

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, SEPTEMBER 25, 2017
7:00 p.m.**

Mission
To inspire through innovative and engaging experiences that lead all learners to pursue and discover their personal best.
Vision
Wallingford Public Schools, in partnership with our families and community, will provide a safe, healthy, and supportive environment that ignites an enduring passion for excellence in every learner, so that each becomes a lifelong contributor to the local, national and global communities.
AGENDA

1.	CALL TO ORDER – 7:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES 4.1 Lyman Hall – Samuel Duarte 4.2 Mark T. Sheehan – Rajan Doering
5.	PRESENTATION AND AWARDS 5.1 Recognition of <i>Chick fil-A Leader Academy</i> Participants for 2016 - 2017
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Acceptance of Resignations E-2 Discussion of Appointment of Candidate(s) for Teaching Position(s) E-3 Discussion of Acceptance of Leave of Absence E-4 Discussion of Superintendent’s Contract
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated, August 28, 2017 7.2 Approval to Accept Financial Report for June, July and August 2017 7.3 Approval to Accept Cafeteria Financial Report for June 2017 7.4 Approval to Accept Changes to the 1% Fund Distribution 7.5 Approval to Accept GIFT of 3 Janome DC 2015 Computerized Sewing Machines from Donorschoose.org, 134 West 37 th St., New York, NY donated to Dag Hammarskjold Middle School, FACS – Value of \$2,156.81

8.	ITEMS REMOVED FROM THE CONSENT AGENDA	
9.	CORRESPONDENCE	
10.	COMMITTEE REPORTS 10.1 A.C.E.S. Representative 10.2 Wintergreen Magnet School Steering Committee 10.3 School to Career Representative/Business Think Tank 10.4 PTAC Update 10.5 Plan of Conservation Development 10.6 Food Services Strategic Plan Committee 10.7 Stage Lighting and Renovation Updates 10.8 Four School Window Replacement Project	
11.	OLD BUSINESS	
12.	INSTRUCTIONAL COMMITTEE 12.1 Mastery-Based Learning Update 12.2 Approval of Acceptance of Resignations 12.3 Approval of Appointment of Candidate(s) for Teaching Position(s) 12.4 Approval of Acceptance of Leave of Absence 12.5 Approval of Superintendent's Contract 12.6 Approval to Change Times for Board of Education and Committee Meetings from 7:00 p.m. to 6:30 p.m. 12.7 Proposed Adoption of Revised Regulation: 6153a – Field Trips 12.8 Proposed Adoption of New Policy: 1316 – Civility and Respectful Communications and Actions	
13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting	
14.	NEW BUSINESS	
15.	ADMINISTRATION 15.1 Administrative Report	
16.	ANNOUNCEMENTS 16.1 Monday, October 2, 2017 Instructional Committee 16.2 Tuesday, October 10, 2017 Operations Committee	

**Board of Education
Conference Room
100 South Turnpike Road
7:00 p.m.
7:00 p.m.**

17.	DATE OF NEXT MEETING 17.1 Monday, October 23, 2017 Board of Education	Robert Parisi Town Council Chambers 7:00 p.m.
	ADJOURNMENT	