

**WALLINGFORD BOARD OF EDUCATION  
SPECIAL INSTRUCTIONAL COMMITTEE MEETING  
MONDAY – JUNE 8, 2015  
BOARD OF EDUCATION CONFERENCE ROOM  
43 HALL AVENUE, WALLINGFORD**

JAY CEI – CHAIRPERSON  
CHRISTOPHER SHORTELL – VICE CHAIRPERSON

<b>Mission</b>
<b>To inspire, educate and support all students as they discover and pursue their personal best.</b>
<b>Vision</b>
<b>Wallingford Public Schools, with families and community, will distinguish itself with innovative teaching and learning experiences in a safe and supportive environment. Our goal is to ignite passion for learning and excellence in every student so that each becomes a life-long contributor to the local and global communities.</b>
<b>AGENDA</b>

<b>I.</b>	<b>CALL TO ORDER – 6:00 p.m.</b>
<b>II.</b>	<b>ACCEPTANCE OF MINUTES –</b> Instructional Committee Meeting of May 4, 2015
<b>III.</b>	<b><u>PART 1</u></b> <b>DISCUSSION/PRESENTATION/POSSIBLE ACTION –</b>
	A. District Leadership Team - Overview of Work Regarding Mastery-Based Learning & K-12 Graduation Standards
	B. Parental Consent Form for Students Participating in Yale University’s Social Robotics Lab Study
	<b><u>PART 2</u></b> <b>CALL TO ORDER – Immediately Following Operations Committee Meeting at 7:00 p.m.</b>
<b>IV.</b>	<b>DISCUSSION/PRESENTATION/POSSIBLE ACTION –</b>
	A. Strategic Plan Narratives Updates
<b>V.</b>	<b>POLICY -</b>
	A. Proposed Adoption of Revised Policy: Instructional Materials - IIA
	B. Proposed Adoption of Revised Policy: Textbook Selection - IIAA
	C. Proposed Adoption of Revised Policy: Requests for Reconsideration of an Instructional Material - IIAF
	D. Proposed Adoption of Revised Policy: Curriculum Development and Adoption – IF
	E. Proposed Adoption of Revised Policy: Curriculum Documents - IFE
	F. Proposed Adoption of Revised Regulation: Requests for Reconsideration of Instructional Materials – IIAF-R
<b>VI.</b>	<b>ADJOURNMENT</b>