

**WALLINGFORD BOARD OF EDUCATION  
BOARD OF EDUCATION CONFERENCE ROOM  
100 SOUTH TURNPIKE ROAD, WALLINGFORD  
MONDAY, APRIL 24, 2017  
7:00 p.m.**

<b>Mission</b>	
To inspire through innovative and engaging experiences that lead all learners to pursue and discover their personal best.	
<b>Vision</b>	
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 life-long contributor to the local, national and global communities.	
<b>AGENDA</b>	
<b>1.</b>	<b>CALL TO ORDER – 7:00 P.M.</b>
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>3.</b>	<b>ROLL CALL</b>
<b>4.</b>	<b>STUDENT BOARD REPRESENTATIVES</b> 4.1 Lyman Hall – Grace Mandy 4.2 Mark T. Sheehan – Rajan Doering
<b>5.</b>	<b>PRESENTATION AND AWARDS</b> 5.1 Recognition of Staff Members of the Month: Frank Mohr - Mark T. Sheehan High School Alise Knickerbocker - Lyman Hall High School Sue Duda - Lyman Hall High School Doreen Dressel – Educational Enhancement Program 5.2 Recognition of Melissa Iles – CSCA - School Counseling Supervisor of the Year for 2017 5.3 Update / Presentation by the College - Career Specialists & School Counseling Department
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<b><u>EXECUTIVE SESSION</u></b> E-1 Discussion of Tentative Agreement with Wallingford Public Schools’ Secretaries Union E-2 Discussion of Acceptance of Resignation
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept Board of Education Minutes dated March 27, 2017 7.2 Approval to Accept Special Board of Education Minutes dated March 29, 2017

	<p>7.3 Approval to Accept Special Board of Education Minutes dated April 3, 2017</p> <p>7.4 Approval to Accept Special Board of Education Minutes dated April 3, 2017</p> <p>7.5 Approval to Accept Financial Report for March 2017</p> <p>7.6 Approval to Accept Cafeteria Financial Report for March 2017</p> <p>7.7 Approval of Proposed Adoption of Revised Policy: 5141.21 – Administering Medications to Students</p> <p>7.8 Approval of Proposed Adoption of Revised Regulation: 5141.21a – Administering Medications to Students</p> <p>7.9 Approval of Proposed Adoption of New Grade 7 English Language Arts Unit 4: Culture and Voice</p> <p>7.10 Approval of Proposed Adoption of High School Textbook – <i>Sociology and You</i></p> <p>7.11 Approval of Proposed Adoption of High School Textbook – <i>World History and Geography</i></p> <p>7.12 Approval to Accept the Proposed Name of the LHHS Counseling Suite – <i>Anthony F. Ruotolo Student Services Center</i></p>
<b>8.</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>
<b>9.</b>	<b>CORRESPONDENCE</b>
<b>10.</b>	<p><b>COMMITTEE REPORTS</b></p> <p>10.1 A.C.E.S. Representative</p> <p>10.2 Wintergreen Magnet School Steering Committee</p> <p>10.3 School to Career Representative/Business Think Tank</p> <p>10.4 PTAC Update</p> <p>10.5 Plan of Conservation Development</p> <p>10.6 Food Services Strategic Plan Committee</p> <p>10.7 Stage Lighting and Renovation Updates</p> <p>10.8 Four School Window Replacement Project</p>
<b>11.</b>	<b>OLD BUSINESS</b>
<b>12.</b>	<p><b>INSTRUCTIONAL COMMITTEE</b></p> <p>12.1 Approval of Graduation Date and Last Day of School</p> <p>12.2 Superintendent’s Nonrenewal Recommendation</p> <p>12.3 Approval of Superintendent’s Nonrenewal Recommendation</p> <p>12.4 Approval of Acceptance of Resignation</p> <p>12.5 Discussion and Approval to Apply for Federal Adult Education Funds - English Language Acquisition (ELA) and Integrated English Literacy and Civics Education (IEL/Civics) – American Living – A Collaborative Endeavor</p> <p>12.6 Discussion and Approval to Apply for Federal Adult Education Funds - Family Literacy Services – Parent and Child Literacy</p> <p>12.7 Discussion and Approval to Apply for Federal Adult Education Funds – Workforce Readiness – Exploration of Career Pathways</p> <p>12.8 Discussion and Approval to Apply for Federal Adult Education Funds – Expansion of the National External diploma Program (NEDP)</p>
<b>13.</b>	<p><b>OPERATIONS COMMITTEE</b></p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval to Implement the 2017 – 2018 Healthy Food Certification (HFC) Statement –</p>

	addendum to Agreement for Child Nutrition Programs (ED-099) – Consideration 1 and Consideration 2		
<b>14.</b>	<b>NEW BUSINESS</b>		
<b>15.</b>	<b>ADMINISTRATION</b> 15.1 Administrative Report		
<b>16.</b>	<b>ANNOUNCEMENTS</b>		<b>Board of Education Conference Room 100 South Turnpike Road 7:00 p.m.</b>
	16.1 Monday, May 1, 2017	Instructional Committee	7:00 p.m.
	16.2 Monday, May 8, 2017	Operations Committee	7:00 p.m.
<b>17.</b>	<b>DATE OF NEXT MEETING</b>		<b>Robert Parisi Town Council Chambers 6:30 p.m.</b>
	17.1 Monday, May 22, 2017	Board of Education	
	<b>ADJOURNMENT</b>		