

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, DECEMBER 21, 2015
6:00 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 life-long contributor to the local, national and global communities.	
AGENDA	
1.	CALL TO ORDER – 6:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES 4.1 Sheehan High School – Isabelle Fazzina 4.2 Lyman Hall High School – Logan Metzger
5.	PRESENTATION OF AWARDS 5.1 Recognition of Staff Member of the Month – Tom Lucibello
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 DISCUSSION OF LEAVES OF ABSENCE E.2 DISCUSSION OF APPOINTMENT OF CANDIDATE TO COACHING POSITION
7.	CONSENT AGENDA 7.1 Approval to Accept Special Board of Education Minutes dated November 23, 2015 7.2 Approval to Accept Financial Report for November 2015 7.3 Approval to Accept Cafeteria Financial for November 2015 7.4 Approval of Proposed Approval of Intervention Proposal 7.5 Approval of Proposed Approval of FinalSite/Website Change 7.6 Approval of Proposed Adoption of New H.S. Grade 9 English Language Arts Unit 3 - Power 7.7 Approval of Proposed Adoption of New H.S. Grade 10 English Language Arts Unit 3 – Oppression 7.8 Approval of Proposed Adoption of New H.S. Grade 11 English Language Arts Unit 3 – The Rise of the Individual 7.9 Approval of Proposed Deletion of H.S. Course – Contemporary Issues

	<p>7.10 Approval of Proposed Deletion of H.S. Course – Civics</p> <p>7.11 Approval of Proposed Adoption of New H.S. Course – Controversies in Today’s Society</p> <p>7.12 Approval of Proposed Deletion of H.S. Course – English 4</p> <p>7.13 Approval of Proposed Adoption of New H.S. Course – Senior Seminar in English Language Arts – Academic & Honors</p> <p>7.14 Approval of Proposed Adoption of New H.S. Course – Senior Seminar in English Language Arts – General</p> <p>7.15 Approval of Proposed Adoption of New H.S. Course – Mythology and Monsters</p> <p>7.16 Approval of Proposed Adoption of New H.S. Course – Life, Love, Death and Immortality</p> <p>7.17 Approval to Accept GIFT of \$7,000 to 21st Century Innovation Project, Wallingford Center & HUBCAP Center</p> <p>7.18 Approval of Request to Use the Rebate from the Eversource for Steam Trap Review and Other Energy Saving Projects Up to the Amount of the Rebate</p> <p>7.19 Approval of Transfer from Account #100B Contingency to Account #111B Certified Salaries-Teachers for \$58,263</p> <p>7.20 Approval of Transfer from Account #100B Contingency to Account #890D Other Expenses – Board of Education for \$3,000</p> <p>7.21 Approval of Transfer from Account #100B Contingency to Account #611D Instructional Supplies – Software for \$1,530</p> <p>7.22 Approval to Accept GIFT of \$500 from Theresa Waltz to Wallingford Adult Education Program</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
10.	<p>COMMITTEE REPORTS</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 ThinkTank</p> <p>10.4 PTAC Update</p> <p>10.5 Lyman Hall Athletic Complex Improvement Committee</p> <p>10.6 Plan of Conservation Development</p> <p>10.7 Food Services Strategic Plan Committee</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Presentation of Proposed Adoption of Revised Policy: Testing Programs – IL</p> <p>12.2 Presentation of Proposed Adoption of Revised Policy: Student Health Services - 5141</p> <p>12.3 Presentation of Proposed Adoption of Revised Regulation: Student Health Services – 5141a</p> <p>12.4 Presentation of Proposed Adoption of Revised Regulation: Health Assessments and Immunizations – 5141.3a</p> <p>12.5 Approval of Leaves of Absence</p> <p>12.6 Approval of Appointment of Candidate to Coaching Position</p> <p>12.7 Approval of Acceptance of Resignation</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee meeting</p>
14.	NEW BUSINESS

15.	ADMINISTRATION 15.1 Administrative Report		
16.	ANNOUNCEMENTS 16.1 Monday, tbd Instructional Committee Vo-Ag Community Room 6:00 p.m. 16.2 Monday, January 11 Operations Committee Vo-Ag Community Room 6:00 p.m.		
17.	DATE OF NEXT MEETING 17.1 Monday, January 25 Board of Education		Town Council Chambers 7:00 p.m.
18.	ADJOURNMENT		