

**WALLINGFORD BOARD OF EDUCATION
ROBERT F. PARISI TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JULY 24, 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 life-long 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
5.	PRESENTATION AND AWARDS 5.1 Presentation / Update - Wallingford 350 th Jubilee Committee 5.2 Presentation / Update of the Hubcap Commercial 5.3 Update of Summer Reading Video
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E-1 Discussion of Superintendent's Evaluation E-2 Discussion of Acceptance of Resignations E-3 Discussion of Acceptance of Retirement E-4 Discussion of Appointment of Candidates for Teaching Positions
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated June 19, 2017 7.2 Approval to Accept Special Board of Education Meeting Minutes dated July 12, 2017 7.3 Approval to Accept Special Board of Education Minutes dated July 13 2017 7.4 Approval to Accept GIFT of three 55" Touch It Smart Boards and two 65" Touch It Smart Boards from Touch It Technologies, 2051 Villa Road, Birmingham, MI – Value - \$17,495.00 7.5 Approval to Accept GIFT of Gaylord Hospital's assistance and support of the Wallingford Adult Education CNA Program in the amount of approximately \$37,000.00

	7.6	Approval to Accept GIFT of Masonicare Health Center's assistance and support of the Wallingford Adult Education CNA Program in the amount of approximately \$25,000.00	
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	
11.	OLD BUSINESS		
12.	INSTRUCTIONAL COMMITTEE		
	12.1	Mastery-Based Learning Update – Watson	
	12.2	Life Fatigue Update	
	12.3	Approval of Board of Education Schedule of Meetings for February, 2018 – January 2019	
	12.4	Approval of Acceptance of Resignations	
	12.5	Approval of Acceptance of Retirement	
	12.6	Discussion of Appointment of Candidates for Teaching Positions	
	12.7	Approval to Provide Elementary Families with Information on Participating in Indoor Nitrogen Dioxide Exposure and Children with Asthma as part of a Yale University Study	
	OPERATIONS COMMITTEE		
	13.1	Dedication of the Mary G. Fritz Elementary School of Yalesville	
14.	NEW BUSINESS		
15.	ADMINISTRATION		
	15.1	Administrative Report	
16.	ANNOUNCEMENTS		
17.	DATE OF NEXT MEETING		Robert F. Parisi
	17.1	Monday, August 28, 2017	Town Council Chambers
		Board of Education	7:00 p.m.
	ADJOURNMENT		

