

**WALLINGFORD BOARD OF EDUCATION  
TOWN COUNCIL CHAMBERS – TOWN HALL  
45 SOUTH MAIN STREET, WALLINGFORD  
MONDAY, MAY 23, 2016  
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 Sheehan High School – Isabelle Fazzina 4.2 Lyman Hall High School – Logan Metzger
<b>5.</b>	<b>PRESENTATION OF AWARDS</b> 5.1 Presentation of the CABA Student Leadership Awards 5.2 Commendation of the Highest Ranking Scholar from Lyman Hall High School 5.3 Commendation of the Highest Ranking Scholar from Mark T. Sheehan High School 5.4 Commendation of the 2015-2016 Student Board Representatives 5.5 Recognition of the High School Students who Achieved Scores of Distinction on the Scholastic Achievement Test 5.6 Recognition of Students in C.R.E.W. 5.7 Recognition of First Place winner in the Town wide Spelling Bee 5.8 Recognition of Staff Member of the Month – Kristina Kiely
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<b><u>EXECUTIVE SESSION</u></b> E.1 Discussion of Acceptance of Retirements E.2 Discussion of Leaves of Absence E.3 Discussion of Candidates for Teaching Positions E.4 Discussion of Department Heads, Team Leaders and Subject Area Coordinators E.5 Discussion of Confidential Attorney Client Privileged Document Regarding Possible Agreement with Office Depot

<p><b>7.</b></p>	<p><b>CONSENT AGENDA</b></p> <p>7.1 Approval to Accept Board of Education Minutes dated April 25, 2016</p> <p>7.2 Approval to Accept Special Board of Education Minutes dated April 27, 2016</p> <p>7.3 Approval to Accept Special Board of Education Minutes dated May 16, 2016</p> <p>7.4 Approval to Accept Special Board of Education Minutes dated May 18, 2016</p> <p>7.5 Approval to Accept Financial Report for April 2016</p> <p>7.6 Approval to Accept Cafeteria Financial for April 2016</p> <p>7.7 Approval of Graduation Candidates from Lyman Hall High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.8 Approval of Graduation Candidates from Mark T. Sheehan High School <i>Pursuant to Completion of all Graduation Requirements</i></p> <p>7.9 Approval of Candidates from Wallingford High School <i>Pursuant to Completion of all Graduation Requirements</i></p> <p>7.10 Approval to Accept GIFT from Cherie Ottochian &amp; Kelly Lagase, Aetna Foundation to Mark T. Sheehan High School Girls' and Boys' Basketball \$600</p> <p>7.11 Approval to Accept GIFT of two iPads from Toby Carmody to Wallingford Public Schools Information Technology Department valued at \$538.</p> <p>7.12 Approval to Accept GIFT of 8 iMacs and 10 iPads from Choate Rosemary Hall Foundation, Inc. to Wallingford Public Schools Information Technology Department valued at \$5,900</p> <p>7.13 Approval to Accept GIFT of \$2,000 to support graduates of Wallingford Adult Education who Pursue a post-secondary education and/or career training opportunity from Liberty Bank</p> <p>7.14 Approval to Accept GIFT of \$1,000 to support graduates of the Wallingford Adult Education Program who are pursuing a post-secondary education and/or career training opportunity from Goldman Sachs Philanthropy Fund, David and Theresa Waltz</p> <p>7.15 Approval of Proposed Social Studies Graduation Standards/Performance Indicators</p> <p>7.16 Approval of Proposed Health Education Standards and Indicators</p> <p>7.17 Approval of Proposed Physical Education Standards and Indicators</p> <p>7.18 Approval of Proposed High School Music Department (Band/Chorus/Jazz/Strings) Trip to Walt Disney World Resort in Orlando, Florida on April 5-10, 2017</p> <p>7.19 Approval of Proposed Adoption of New Textbook for Grade 8 United States History – <i>Discovering Our Past: A History of the United States</i></p> <p>7.20 Approval of Proposed Adoption of New Textbook for Grade 9 United States Government and Politics (Basic &amp; Academic Levels) – <i>Magruder's American Government</i></p>
<p><b>8.</b></p>	<p><b>ITEMS REMOVED FROM THE CONSENT AGENDA</b></p>
<p><b>9.</b></p>	<p><b>CORRESPONDENCE</b></p>
<p><b>10.</b></p>	<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 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>
<p><b>11.</b></p>	<p><b>OLD BUSINESS</b></p>

12.	<b>INSTRUCTIONAL COMMITTEE</b> 12.1 Presentation of Annual Teacher Evaluation Report 12.2 Approval of Acceptance of Retirements 12.3 Approval of Acceptance of Resignations 12.4 Approval of Acceptance of Leaves of Absence 12.5 Approval of Appointment of Candidates to Teaching Positions 12.6 Approval of Appointment of Department Heads, Team Leaders, and Subject Area Coordinators 12.7 Approval to Continue Federal Adult Education Grants		
13.	<b>OPERATIONS COMMITTEE</b> 13.1 Report on Operations Committee meeting 13.2 Approval of 2016-2017 Board of Education Budget of \$98,739,026 13.3 Approval to Implement Healthy Food Certification under Section 10-215f CT General Statutes with Exemptions		
14.	<b>NEW BUSINESS</b>		
15.	<b>ADMINISTRATION</b> 15.1 Administrative Report		
16.	<b>ANNOUNCEMENTS</b> 16.1 06/06/16 Instructional Committee 16.2 06/13/16 Operations Committee		<b>Board Conference Room</b> 100 S. Turnpike Road 7:00 p.m. 100 S. Turnpike Road 7:00 p.m.
17.	<b>DATE OF NEXT MEETING</b> 17.1 Monday, June 27, 2016 Board of Education		<b>Robert Parisi</b> <b>Town Council Chambers</b> 7:00 p.m.
18.	<b>ADJOURNMENT</b>		