

**WALLINGFORD BOARD OF EDUCATION  
TOWN COUNCIL CHAMBERS – TOWN HALL  
45 SOUTH MAIN STREET, WALLINGFORD  
MONDAY, NOVEMBER 23, 2015  
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 Recognition of Students from Dag with Panther News Network 5.2 Recognition of Staff Members of the Month – Kate O'Donnell and Wendy Baker 5.3 Recognition of Committee members from System wide PTAC Underage Drinking Subcommittee (SPUDS) 5.4 Presentation from Pond Hill staff regarding the Outdoor Classroom 5.5 Presentation by Board of Education members
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<b><u>EXECUTIVE SESSION</u></b> E.1 Discussion and possible action concerning a real estate matter E.2 Discussion and possible action pending legal claim concerning a grievance E.3 Discussion and possible action regarding negotiations E.4 Discussion and possible action regarding superintendent contract
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept Special Board of Education Minutes dated September 26, 2015 7.2 Approval to Accept Board of Education Minutes dated September 26, 2015 7.3 Approval to Accept Financial Report for October 2015 7.4 Approval to Accept Cafeteria Financial for October 2015 7.5 Approval to Accept <b>GIFT</b> of \$1,000 to Lyman Hall High School – Food Service/Culinary

	<p>Program from Margaret Stalker, Wallingford</p> <p>7.6 Approval to Accept <b>GIFT</b> of Aquarium stands and accessories to Lyman Hall High School Agricultural/Science Dept. from Petco, Wallingford valued at \$1750</p> <p>7.7 Approval of Proposed Adoption of Parent Notification Letter for Independent Reading</p> <p>7.8 Approval of Proposed Adoption of Revised Policy: School Year, School Day, and School Calendar - IC</p> <p>7.9 Approval of Proposed Adoption of Revised Policy: Suspension and Expulsion - 5114</p> <p>7.10 Approval of Proposed Adoption of Revised Regulation: Request for Reconsideration of Instructional Materials – IIAF-R</p> <p>7.11 Approval of Proposed Adoption of Revised Form: Citizen’s Request for Removal of Educational Materials</p> <p>7.12 Approval of James H. Moran M.S. Jazz Band and Varsity Choir Trip to Lincoln Center for the Performing Arts and a Broadway Theater in New York City on November 18, 2015</p> <p>7.13 Approval of Yale Robotics Research Project – <i>EfiT, The Robot Companion That Motivates Early Teenagers to Increase Physical Activity</i></p> <p>7.14 Approval of Textbook Inventory Update/Recommendation of Textbook Expenditures</p> <p>7.15 Approval of Proposed Adoption of Revised H.S. Agricultural Science – Wildlife Biology Unit 1 – Environmental Science</p> <p>7.16 Approval of Proposed Adoption of New H.S. Course: French 6 AP/ECE</p> <p>7.17 Approval of Proposed Adoption of New H.S. Course: French V Honors</p> <p>7.18 Approval of Proposed Adoption of New H.S. Course: Spanish V Honors</p> <p>7.19 Approval of Proposed Deletion of H.S. Course: Trigonometry</p> <p>7.20 Approval of Proposed Adoption of New H.S. Course: Topics in Mathematics</p> <p>7.21 Approval of Proposed Adoption of New H.S. Course: Probability and Statistics</p> <p>7.22 Approval of Proposed Adoption of New H.S. Course: Advanced Algebra with Financial Applications</p> <p>7.23 Approval of Proposed Adoption of New H.S. Geometry Unit 3 – Polygons</p> <p>7.24 Approval of Proposed Adoption of New H.S. Geometry Unit 4 – Similarity and Trigonometry</p> <p>7.25 Approval of Proposed Adoption of New H.S. PreCalculus Unit 3 – Solving Trigonometric Functions</p> <p>7.26 Approval of Proposed Adoption of New H.S. PreCalculus Unit 4 – Solving Triangles</p> <p>7.27 Approval of Proposed Adoption of New H.S. Algebra 2 Unit 3 – Polynomial Functions</p> <p>7.28 Approval of Transfer from Account #642A – Library Books to Account #611A Instructional Supplies \$3,600</p> <p>7.29 Approval of Expanded Use of Horizon Software</p> <p>7.30 Approval of Delay of Lyman Hall Track Surfacing</p> <p>7.31 Approval to Accept <b>GIFT</b> of SMART Knapp Digital Whiteboard and Stand from Office Depot, Cincinnati, Ohio to the Information Technology Dept. \$1729</p> <p>7.32 Approval to Accept <b>GIFT</b> of SMART Knapp Whiteboard from Office Depot, Cincinnati, Ohio To Information Technology Dept. \$880</p> <p>7.33 Approval to Accept <b>GIFT</b> of Laptop Storage Cart, Standard from Office Depot, Cincinnati, Ohio To the Information Technology Dept. \$1999</p> <p>7.34 Approval of Graduation Candidate from Mark T. Sheehan High School <i>Pursuant to Completion of All Graduation Requirements</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>

	10.5 Lyman Hall Athletic Complex Improvement Committee 10.6 Plan of Conservation Development 10.7 Food Services Strategic Plan Committee
11.	<b>OLD BUSINESS</b>
12.	<b>INSTRUCTIONAL COMMITTEE</b> 12.1 Approval of Acceptance of Resignation 12.2 Approval of Superintendent's Contract
13.	<b>OPERATIONS COMMITTEE</b> 13.1 Report on Operations Committee meeting
14.	<b>NEW BUSINESS</b>
15.	<b>ADMINISTRATION</b> 15.1 Administrative Report
16.	<b>ANNOUNCEMENTS</b> 16.1 Monday, December 7 Instructional Committee Vo-Ag Community Room 6:00 p.m. 16.2 Monday, December 14 Operations Committee Vo-Ag Community Room 6:00 p.m. Special Instructional immediately following
17.	<b>DATE OF NEXT MEETING</b> 17.1 Monday, December 21 Board of Education <b>Town Council Chambers</b> 6:00 p.m.
	<b><u>EXECUTIVE SESSION</u></b>  <b>E.1 Discussion of Superintendent's Evaluation and Possible Action</b>
18.	<b>ADJOURNMENT</b>