

**WALLINGFORD BOARD OF EDUCATION  
LIBRARY/MEDIA CENTER  
COOK HILL ELEMENTARY SCHOOL  
57 HALL AVENUE, WALLINGFORD  
MONDAY, NOVEMBER 21, 2011**

**Mission**

To inspire, educate and support all students as they discover and pursue their personal best.

**Vision**

Wallingford Public Schools, with families and community, will distinguish itself with innovative teaching and learning experiences in a safe and supportive environment. Our goal is to ignite passion for learning and excellence in every student so that each becomes a life-long contributor to the local and global communities.

**AGENDA**

<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 High School Board representative – Alec Lynde 4.2 Mark T. Sheehan Board representative – Kathryn Peel
<b>5.</b>	<b>PRESENTATION OF AWARDS</b> 5.1 Recognition of Students who received Commended Scholar Awards 5.2 Presentation of CAPSS Superintendent/Student Awards
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<b><u>EXECUTIVE SESSION</u></b> E.1 Discussion of Candidate for Teaching Position
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept <b>Minutes</b> dated October 17, 2011 7.2 Approval to Accept <b>Minutes</b> dated November 7, 2011 7.3 Approval to Accept <b>Minutes</b> dated November 14, 2011 7.4 Approval to Accept Board of Education <b>Financial Report</b> for October 2011

	<p>7.5 Approval to Accept Cafeteria <b>Financial Report</b> for October 2011</p> <p>7.6 Approval to Accept <b>Transfer</b> from Account 111B-Certified Salaries to Account 611A – Instructional Supplies \$6,000.</p> <p>7.7 Approval to Accept <b>Transfer</b> from Account 490C – Purchased Property Services - Air Quality to 739B – Non-Instructional Equipment – Replace \$4,000.</p> <p>7.8 Approval to Accept <b>GIFT</b> of Landscaping for the Agriscience Center at Lyman Hall received from Connecticut Nursery &amp; Landscape Assoc. \$10,000.</p> <p>7.9 Approval to Accept <b>GIFT</b> of Ten (10) \$100 Gift Certificates to Stevens School Teachers from Wal-Mart, Wallingford \$1,000.</p> <p>7.10 Approval to Accept Reallocation of Funds and Personnel to Increase Technology Support for Students and Teachers</p> <p>7.11 Approval of the 2012-2013 District Improvement Plan</p> <p>7.12 Approval of the addition of an Instrumental Music Teacher – Grades 3-5</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 Building Committee Representative for Vo-Ag Building Project</p> <p>10.4 School to Career Representative</p> <p>10.5 Diversity in Action Committee Representative</p> <p>10.6 Report from Roof Project Committee Representative</p>
<b>11.</b>	<b>OLD BUSINESS</b>
<b>12.</b>	<p><b>INSTRUCTIONAL COMMITTEE</b></p> <p>12.1 Approval of Acceptance of Resignation</p> <p>12.2 Approval of Appointment of Candidate to Teaching Position</p> <p>12.3 Approval of Leave of Absence</p>
<b>13.</b>	<p><b>OPERATIONS COMMITTEE</b></p> <p>13.1 Report on Operations Committee Meeting</p>
<b>14.</b>	<p><b>ADMINISTRATION</b></p> <p>14.1 Administrative Report</p>
<b>15.</b>	<p><b>ANNOUNCEMENTS</b></p> <p>15.1 Monday, 12/05/11 Instructional Committee 7:00 p.m.</p> <p>15.2 Monday, 12/05/11 Operations Committee 7:00 p.m.</p> <p style="text-align: right;"><b>Board Conference Room</b></p>

<b>16.</b>	<b>DATE OF NEXT MEETING</b> 16.1 Monday, 12/12/11 Board of Education Meeting <b>Drama/Lecture Room</b> 7:00 p.m.
<b>17.</b>	<b>ADJOURNMENT</b>