

**WALLINGFORD BOARD OF EDUCATION
COMMUNITY ROOM – VO-AG DEPARTMENT
LYMAN HALL HIGH SCHOOL
POND HILL ROAD, WALLINGFORD
MONDAY, FEBRUARY 27, 2012**

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

1.	CALL TO ORDER – 7:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES 4.1 Lyman Hall High School Board representative – Alec Lynde 4.2 Mark T. Sheehan Board representative – Kathryn Peel
5.	PRESENTATION OF AWARDS 5.1 Recognition of High School students who Achieved Advanced Level on the CAPT
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept Special BOE Minutes dated January 17, 2012 7.2 Approval to Accept Minutes dated January 19, 2012 7.3 Approval to Accept Cafeteria Financial Report – January 2012 7.4 Approval to Accept Board of Education Financial Report – January 2012 7.5 Approval to Accept Transfer from Account #100B-Contingency to Account #613A – Supplies – Custodial \$80,000 7.6 Approval to Accept Transfer from Account #100B – Contingency to Account #739A – Non-Instructional Equipment – New \$16,000 7.7 Approval to Accept Proposed Adoption of New Policy Reporting of Child Abuse and Neglect – 5141.4 7.8 Approval to Accept Proposed Adoption of New Policy Security Check/Fingerprinting – 4112.5/4212.5 7.9 Approval of Mark T. Sheehan H.S. Core Values and Belief Statement, and 21 st Century Expectations for Student Learning 7.10 Approval of Physical Education and Wellness High School Course Outline 7.11 Approval for C.R.E.W. (Community Revitalization Efforts of Wallingford) to take a trip to Alabama to work with Habitat for Humanity.

8.	ITEMS REMOVED FROM THE CONSENT AGENDA		
	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting 13.2 Discussion and Approval of the 2012-2013 School Year Budget in the Amount of \$90,188,048.		
9.	CORRESPONDENCE		
10.	COMMITTEE REPORTS 10.1 A.C.E.S Representative 10.2 Wintergreen Magnet School Steering Committee 10.3 Building Committee Representative for Vo-Ag Building Project 10.4 School to Career Representative 10.5 Diversity in Action Committee Representative 10.6 Report from Roof Project Committee Representative		
11.	OLD BUSINESS		
	<u>EXECUTIVE SESSION</u> E.1 Executive session for the purpose of discussing candidates for teaching positions E.2 Executive session for the purpose of discussing candidate for head coach position		
12.	INSTRUCTIONAL COMMITTEE 12.1 Approval of Appointment of Candidates to Teaching Positions 12.2 Approval of Appointment of Candidate to Head Coach Position 12.3 Approval of Leaves of Absence 12.4 Approval of Acceptance of Resignation 12.5 Discussion and Approval to Accept District Calendars for the 2012-2013 and 2013-2014 School Years		
14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS 15.1 Monday, 3/05/12 15.2 Monday, 3/12/12	Instructional Committee Operations Committee	Board/Conference Room 7:00 p.m. 7:00 p.m.
16.	DATE OF NEXT MEETING 16.1 Monday, 3/19/12	Board of Education	Drama/Lecture Room 7:00 p.m.
17.	ADJOURNMENT		