

**WALLINGFORD BOARD OF EDUCATION  
OPERATIONS COMMITTEE MEETING  
MONDAY, MAY 13, 2013  
BOARD CONFERENCE ROOM – SHEEHAN HIGH SCHOOL  
IMMEDIATELY FOLLOWING SPECIAL BOARD OF EDUCATION  
MEETING**

MICHAEL BROODER – CHAIRPERSON  
CHET MILLER – VICE CHAIRPERSON

<b>Mission</b>
<b>To inspire, educate and support all students as they discover and pursue their personal best.</b>
<b>Vision</b>
<b>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.</b>
<b>AGENDA</b>

1.	Call to Order - Immediately Following Special Board of Education Meeting
2.	Operations Committee Meeting Minutes – April 8, 2013
3.	Cafeteria Financial Report – April 2013
4.	Board of Education Financial Report – April 2013
5.	Transfer of Appropriations
6.	Discussion of 2013/2014 Budget
7.	Discussion of New High School Academic Athletic Requirements
8.	Continued Discussion of Proposed New Attendance, Absences, Tardiness/Dismissals and Truancy Policy - 5113
	Continued Discussion of Proposed New Attendance, Absences, Tardiness/Dismissals and Truancy Regulation – 5113a
9.	Negotiations Update
8.	Adjournment

