

**SYSTEM-WIDE PARENT TEACHERS ADVISORY COUNCIL  
BOARD OF EDUCATION – CONFERENCE ROOM  
43 HALL AVENUE, WALLINGFORD  
TUESDAY, FEBRUARY 17, 2015**

**AGENDA**

1. Call to Order – 6:00 p.m.
2. Approval of Minutes of January 20, 2015

New Business

3. Budget Status for 15-16 – BOE Vote on budget 2/23/15
  - Capital Improvement Projects Update – including Lyman Hall Athletics Complex
  - I am Proud Video, Buttons for Budget Season  
<https://www.youtube.com/watch?v=leB3-BcM4V4>
4. Bad Weather Notifications – Should calls ever return? Daytime emergencies?
5. Update on Safety line – new voice mail, next steps
6. Underage Drinking Awareness Opportunities
7. Dept. of Education Friday Café (Community and Family Engagement) [www.fridaycafe.org](http://www.fridaycafe.org)
  - Welcoming Walkthroughs  
<http://spdg.serc.co/index.php/program-evaluation/data-collection-tools/23-welcoming-walkthrough>

Ongoing/Carryover Items

8. Balanced Score Card Criteria – how to get feedback, share handout
9. TEAM – Together Every Alum Matters, next steps
10. Parent Checklist – Updates by School, next steps
11. PTAC Officers/Minutes/Agendas for K-5 schools update
12. Sub Committee Update
13. School Based PTAC Roundtable (5 PTAC meetings since last SW PTAC)
14. Adjournment