

**WALLINGFORD BOARD OF EDUCATION MEETING  
TOWN COUNCIL CHAMBERS  
45 SOUTH MAIN STREET, WALLINGFORD  
MONDAY, AUGUST 25, 2014**

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

**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>
<b>5.</b>	<b>PRESENTATION OF AWARDS</b>
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<p><b><u>EXECUTIVE SESSION</u></b>  <b>E.1 DISCUSSION OF CANDIDATES TO TEACHING POSITIONS</b>  <b>E.2 DISCUSSION OF CANIDATES OF ATHLETIC DIRECTOR AT SHEEHAN HIGH SCHOOL</b></p>
<b>7.</b>	<p><b>CONSENT AGENDA</b>  7.1 Approval to Accept Board of Education <b>Minutes</b> dated July 21, 2014  7.2 Approval to Accept Special Board of Education <b>Minutes</b> dated July 21, 2014  7.3 Approval to Accept Special Board of Education <b>Minutes</b> dated July 22, 2014  7.4 Approval to Accept Special Board of Education <b>Minutes</b> dated July 28, 2014  7.5 Approval to Accept Special Board of Education <b>Minutes</b> dated August 7, 2014  7.6 Approval to Accept Special Instructional Committee Meeting <b>Minutes</b> dated August 7, 2014  7.7 Approval to Accept Special Board of Education <b>Minutes</b> dated August 13, 2014  7.8 Approval to Accept <b>GIFT</b> of School supplies to Sheehan High School from 3M Supplies for Schools \$1,400  7.9 Approval to Accept <b>GIFT</b> of \$20,000 donation from the Rotary Club of Wallingford to Mark T. Sheehan High School – Mahan Planetarium Upgrade \$20,000  7.10 Approval to Accept <b>GIFT</b> of \$5,000 from Mr. Chris Ulbrich – Ulbrich Stainless Steel &amp; Special Metals, North Haven, CT to Wallingford Public Schools – 21<sup>st</sup> Century Innovation Project – Implementation Team \$5,000</p>