

**WALLINGFORD BOARD OF EDUCATION
 DRAMA/LECTURE ROOM
 MARK T. SHEEHAN HIGH SCHOOL
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, JULY 18, 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

1.	CALL TO ORDER – 7:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES
5.	PRESENTATION OF AWARDS 5.1
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 FOR DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS E.2 FOR DISCUSSION OF CANDIDATE FOR SCHOOL NURSE POSITION
7.	CONSENT AGENDA 7.1 Approval to Accept Minutes dated June 20, 2011 7.2 Approval to Accept Minutes dated June 27, 2011 7.3 Approval of Proposed Revisions to Policy KG – Use of School Facilities 7.4 Approval of Proposed Revisions to Regulation KG-R – Use of School Facilities 7.5 Approval of GIFT of cash donation to Highland Elementary School from Highland-Yalesville PTO \$3,000
8.	ITEMS REMOVED FROM THE CONSENT AGENDA

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
11.	OLD BUSINESS
12.	INSTRUCTIONAL COMMITTEE 12.1 Approval of Appointment of Candidates to Teaching Positions 12.2 Approval of Appointment of Candidate to School Nurse Position 12.3 Approval of Acceptance of Retirements 12.4 Approval of Acceptance of Resignation(s)
13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting 13.2 Approval to Accept Transfer from Account #324A & 324B Field Trips to Account #730A Equipment \$5,000
14.	ADMINISTRATION 14.1 Administrative Report
15.	ANNOUNCEMENTS
16.	DATE OF NEXT MEETING Drama/Lecture Room 16.1 Monday, 8/15/11 Board of Education Meeting 7:00 p.m.
17.	ADJOURNMENT