

**WALLINGFORD BOARD OF EDUCATION
 DRAMA/LECTURE ROOM
 MARK T. SHEEHAN HIGH SCHOOL
 142 HOPE HILL ROAD, WALLINGFORD
 TUESDAY, JANUARY 17, 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
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept Special BOE Minutes dated December 12, 2011 7.2 Approval to Accept Minutes dated December 12, 2011 7.3 Approval to Accept Minutes dated January 3, 2012 7.4 Approval to Accept Board of Education Financial Report for December 2011 7.5 Approval to Accept Cafeteria Financial Reports for November and December 2011 7.6 Approval of Proposed Adoption of Revised Policy IGBH - Migrant Students 7.7 Approval of Proposed Adoption of New Policy – Pre-school Special Education 6171.2 7.8 Approval of Proposed Adoption of English Language Learners Addendum for District Improvement Plan

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	
	10.6	Report from Roof Project Committee Representative	
11.	OLD BUSINESS		
12.	INSTRUCTIONAL COMMITTEE		
	12.1	Presentation of Proposed Adoption of New Policy Reporting of Child Abuse and Neglect – 5141.4	
	12.2	Presentation of Proposed Adoption of New Policy Security Check/Fingerprinting – 4112.5/4212.5	
13.	OPERATIONS COMMITTEE		
	13.1	Report on Operations Committee Meeting	
14.	ADMINISTRATION		
	14.1	Administrative Report	
15.	ANNOUNCEMENTS		
	15.1	Thursday, 1/19/12	Special Board meeting 6:30 p.m. – Drama/Lec. Rm.
	15.2	Saturday, 1/21/12	Special Operations Committee 8:00 a.m. – Vo-Ag LHHS
	15.3	Wednesday, 1/25/12	Special Operations Committee (If needed) 6:00 p.m.
	15.4	Monday, 02/06/12	Instructional Committee 7:00 p.m. – Bd. Conf. Rm.
	15.5	Monday, 02/13/12	Operations Committee 7:00 p.m. – Bd. Conf. Rm.
16.	DATE OF NEXT MEETING		Drama/Lecture Room
	16.1	Monday, 02/27/12 Board of Education	7:00 p.m.
17.	ADJOURNMENT		