

**WALLINGFORD BOARD OF EDUCATION
DRAMA/LECTURE ROOM
MARK T. SHEEHAN HIGH SCHOOL
142 HOPE HILL ROAD, WALLINGFORD
January 24, 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**
 - 4.1 **Haley Nisson & Sarah McManama – Lyman Hall**
 - 4.2 **Audrey Kelley – Sheehan**
5. **PRESENTATION OF AWARDS**
 - 5.1 **Recognition of Pamela Andersen for receiving the CAACE (Connecticut Association for Adult and Continuing Education) Educator of the Year Award.**
6. **QUESTION AND ANSWER SESSION**

EXECUTIVE SESSION

E.1 DISCUSSION OF PERSONNEL MATTERS

7. **CONSENT AGENDA**
 - 7.1 Approval to Accept **Minutes** dated December 10, 2010
 - 7.2 Approval to Accept **Financial Report** for December 2010
 - 7.3 Approval to Accept **Cafeteria Financial Report** for December 2010
 - 7.4 Approval to Accept **Transfer** from Account #100B – Contingency to Account #111B – Certified Salaries \$34,989

- 7.5 Approval to Accept **Transfer** from Account #430C-Repairs and Maintenance - \$50; Account #581A-Workshops/Conferences - \$886; Account 611A-Instructional Supplies - \$1,150; Account 612A-Non-Instructional Supplies - \$500; Account #612D-Non-Instructional Software- \$1,514; Account 730A – New Instructional Equipment - \$1,900; Account 730B – Replace/Instructional Equipment - \$500; Account 735A – Lease/Purchase- \$6,300 to Account #330B – Prof/Tech Services – Computers \$12,800
- 7.6 Approval to Accept **Transfer** from Account #490C – Purchased Property Services – Air Quality to Account #739F – Replace Equipment – 5 Year Plan \$1,650
- 7.7 Approval of Proposed Fundraising for Community Revitalization Efforts of Wallingford Trip to Nashville, TN in April 2011 (C.R.E.W.)
- 7.8 Approval of New Law – The Healthy, Hunger-Free Kids Act of 2010
- 7.9 Approval of Proposed Healthy Food – Sale of Snacks and Extending Lunch Money Procedure
- 7.10 Approval of **GIFT** of books to Highland Elementary School from Mr. John Schwab, 1 Donald Court, Wallingford \$5,000

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

- 11.1

12. INSTRUCTIONAL COMMITTEE

- 12.1 Approval of Leave of Absence

13. OPERATIONS COMMITTEE

- 13.1 Report on Operations Committee Meeting

14. ADMINISTRATION

- 14.1 Administrative Report
- 14.2 Approval of March 31, 2011 for System wide Parent Conferences

- 15. ANNOUNCEMENTS** **Board Conference Room**
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|------|-------------------|--------------------------|------------------------|
| 15.1 | Monday, 2/7/11 | Instructional Committee | 7:00 p.m. |
| 15.2 | Monday, 2/14/11 | Operations Committee | 7:00 p.m. |
| 15.3 | Monday, 1/31/11 | Special Operations Comm. | 6:00 p.m. – LHHS Vo-Ag |
| 15.4 | Wednesday, 2/2/11 | Special Operations Comm. | 6:00 p.m. – LHHS Vo-Ag |
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- 16. DATE OF NEXT MEETING** **Drama/Lecture Room**
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| 16.1 | Monday, 2/28/11 | Board of Education | 7:00 p.m. |
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- 17. ADJOURNMENT**