

**WALLINGFORD BOARD OF EDUCATION
 DRAMA/LECTURE ROOM
 MARK T. SHEEHAN HIGH SCHOOL
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, APRIL 25, 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 – 6:00 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
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 DISCUSSION OF THE POSITION FOR PRINCIPAL OF E.C. STEVENS
7.	CONSENT AGENDA
	7.1 Approval to Accept Minutes dated March 21, 2011 7.2 Approval to Accept Financial Report for March 2011 7.3 Approval to Accept Cafeteria Financial Report for March 2011 7.4 Approval that the Wallingford Board of Education elect to not participate in the Healthy Food Act Program outlined in Section 2 of the Public Act 06-63 in Section 10-215f of the CGS 7.5 Approval of Proposed Changes to the Interview Process 7.6 Approval of Site-Based Interview Committee as Currently Structured 7.7 Approval of Wallingford High School Graduates

8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
	9.1 National Teacher Day Proclamation (Tuesday, May 3, 2011)
	9.2 School Nurse Day Proclamation (Wednesday, May 11, 2011)
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 Leaves of Absence
	12.2 Approval of Appointment of Principal of E.C. Stevens Elementary School
	12.3 Presentation of 2009-2010 Strategic School Profile
13.	OPERATIONS COMMITTEE
	13.1 Report on Operations Committee Meeting
	13.2 Report on Building Use Committee Meeting
	13.3 Approval of the Educational Specifications for full roof replacement at Sheehan H.S.
	13.4 Approval of the Educational Specifications for roof replacement at Moses Y. Beach Elementary School
	13.5 Approval of the Educational Specifications for roof replacement at Pond Hill Elementary School
	13.6 Approval of the Educational Specifications for roof replacement at Parker Farms Elementary School

	13.7	Approval of the Educational Specifications for roof replacement at Rock Hill Elementary School		
	13.8	Approval of the Educational Specifications for roof replacement at Stevens Elementary School		
	13.9	Approval of the Educational Specifications for roof replacement at Cook Hill Elementary School		
	13.10	Approval of the Educational Specifications for roof replacement at Highland Elementary School		
	13.11	Approval of the Educational Specifications for roof replacement at Moran M.S.		
	13.12	Approval of the Educational Specifications for roof replacement at Dag Hammarskjold M.S.		
	13.13	Approval of the Educational Specifications for roof replacement at Lyman Hall High School		
14.	ADMINISTRATION			
	14.1	Administrative Report		
15.	ANNOUNCEMENTS		<u>Board Conference Room</u>	
	15.1	Monday, 5/2/11	Instructional Committee	7:00 p.m.
	15.2	Monday, 5/9/11	Operations Committee	7:00 p.m.
16.	DATE OF NEXT MEETING		<u>Drama/Lecture Room</u>	
	16.1	Monday, 5/16/11	Board of Education	7:00 p.m.
17.	ADJOURNMENT			