

**WALLINGFORD BOARD OF EDUCATION
 DRAMA/LECTURE ROOM
 MARK T. SHEEHAN HIGH SCHOOL
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, JUNE 20, 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

* 6:00 p.m. Mentor Teacher Reception - Library

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 Presentation of Honorary Diplomas to World War II Veterans 5.2 Recognition of Post High School Transition Fair staff and parents 5.3 Recognition of National Science Teacher – Lori Farkash 5.4 Recognition of CT Outstanding Agriculture Education Teacher of the Year – Carla Roselli 5.5 Recognition of Teacher of the Year – Stephanie Rubin 5.6 Recognition of Administrator of the Year – Jean Mantzaris
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u>
	E.1 DISCUSSION OF DEPARTMENT HEADS

7.	CONSENT AGENDA 7.1 Approval to Accept Minutes dated May 16, 2011 7.2 Approval to Accept Minutes dated May 24, 2011 7.3 Approval to Accept Minutes dated June 13, 2011 7.4 Approval to Accept Financial Report for May 2011 7.5 Approval to Accept Cafeteria Financial Report for May 2011 7.6 Approval to Accept GIFT of a Severe Macaw, Buddy, and his cage and perching stand to Lyman Hall Ag Ed Department from Pamela Medlyn of Branford – Value over \$500 7.7 Approval of Transfer Authority to Superintendent 7.8 Approval of Expenditures from the Unencumbered 2010/2011 Balance totaling \$209,481
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 to Accept the Calendar of Board of Education Meetings for 2012-2013 12.2 Approval of Appointment of Department Heads and Team Leaders 12.3 Approval of Leave(s) of Absence 12.4 Approval of Acceptance of Resignation(s) 12.5 Presentation of Proposed Revisions to Policy KG – Use of School Facilities 12.6 Presentation of Proposed Revisions to KG-R – Use of School Facilities 12.7 Board Consideration to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools 12.8 Board Approval to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools 12.9 Board Consideration to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools and that the Board Authorize the Superintendent of Schools to offer them Contracts for Reduced Full-Time Equivalency Teaching Positions for the 2011-2012 School Year 12.10 Board Approval Regarding the Superintendent’s Recommendation to Rescind the Non-Renewal of the Teaching Contracts of the Following Named Individuals and Authorize the Superintendent of Schools to Offer them Contracts for Reduced Full-time Equivalency Teaching Positions for the 2011-2012 School Year 12.11 Approval of Retirement(s)

13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting
14.	ADMINISTRATION 14.1 Administrative Report
15.	ANNOUNCEMENTS
16.	DATE OF NEXT MEETING Drama/Lecture Room 16.1 Monday, 7/18/11 Board of Education Meeting 7:00 p.m.
17.	ADJOURNMENT