

**WALLINGFORD BOARD OF EDUCATION
 DRAMA/LECTURE ROOM
 MARK T. SHEEHAN HIGH SCHOOL
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, AUGUST 15, 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
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u>
	E.1 DISCUSSION OF CANDIDATE(S) TO TEACHING POSITION(S)
7.	CONSENT AGENDA 7.1 Approval to Accept Minutes dated July 18, 2011 7.2 Approval to Accept Minutes dated July 27, 2011 7.3 Approval to Accept GIFT of 6 LCD projectors and 6 replacement lamps from the Cook Hill PTO \$3,713.
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 Candidate(s) to Teaching Position(s) 12.2 Approval of Acceptance of Retirement 12.3 Approval of Revised 2011-2012 School Calendar 12.4 Board Consideration of the Recommendation of the Superintendent of Schools Regarding the Termination of Employment of Eleven (11) Substitute Teachers in the Wallingford Public Schools as of the end of the 2010-2011 School Year 12.5 Board Action Regarding the Superintendents Recommendation to Terminate the Employment of Eleven (11) Substitute Teachers
13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting 13.2 Approval to Accept Cafeteria Financial Report for June 2011 13.3 Approval to Accept Board of Education Financial Report for June 2011 13.4 Approval to Accept Tuition Rates for the 2011-2012 School Year 13.5 Discussion of Lyman Hall Bleacher Plans
14.	ADMINISTRATION 14.1 Administrative Report
15.	ANNOUNCEMENTS Drama/Lecture Room 15.1 Monday, 8/22/11 Special Board of Education Mtg. 6:00 p.m.
16.	DATE OF NEXT MEETING Drama/Lecture Room 16.1 Monday, 9/19/11 Board of Education Meeting 7:00 p.m.
17.	ADJOURNMENT