

**WALLINGFORD BOARD OF EDUCATION
DRAMA/LECTURE ROOM
MARK T. SHEEHAN HIGH SCHOOL
142 HOPE HILL ROAD, WALLINGFORD
November 15, 2010**

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 Lori Farkash**
- 6. QUESTION AND ANSWER SESSION**
- 7. CONSENT AGENDA**
 - 7.1 Approval to Accept **Minutes** of October 18, 2010
 - 7.2 Approval to Accept **Minutes** of November 1, 2010
 - 7.3 Approval to Accept **Minutes** of November 8, 2010
 - 7.4 Approval to Accept **Financial Report** for September & October 2010
 - 7.5 Approval to Accept **Cafeteria Financial Report** for October 2010
 - 7.6 Approval to Accept **Transfer** from Account #720F – Building Improvements to Account #430G – Repairs and Maintenance –Grounds \$2,800
 - 7.7 Approval to Accept **Transfer** from Account #720F – Building Improvements to Account #739F – Other Equipment \$1,400
 - 7.8 Approval to Accept **GIFT** of two miniature horses to Lyman Hall High School Agriculture Department from Ms. Lynn Fuda, Meriden \$2500
- 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 Report on Instructional Meeting

13. OPERATIONS COMMITTEE

- 13.1 Report on Operations Committee Meeting

14. ADMINISTRATION

- 14.1 Administrative Report

15. ANNOUNCEMENTS

- | | | | |
|------|---------------------------|-------------------------|-----------|
| 15.1 | Monday, December 6, 2010 | Instructional Committee | 7:00 p.m. |
| 15.2 | Monday, December 13, 2010 | Operations Committee | 7:00 p.m. |

Board Conference Room

16. DATE OF NEXT MEETING

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|------|---------------------------|--------------------|-----------|
| 16.1 | Monday, December 20, 2010 | Board of Education | 7:00 p.m. |
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Drama/Lecture Room

17. ADJOURNMENT