

**WALLINGFORD BOARD OF EDUCATION  
LIBRARY/MEDIA ROOM  
LYMAN HALL HIGH SCHOOL  
POND HILL ROAD, WALLINGFORD  
December 20, 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 **CABE Communications Award – Patrice McCarthy**

6. **QUESTION AND ANSWER SESSION**

**EXECUTIVE SESSION**

- E.1 **Discussion of Candidate to Teaching Position**
- E.2 **Discussion of Candidate to Head Coach Position**

7. **CONSENT AGENDA**

- 7.1 Approval to Accept **Minutes** November 15, 2010
- 7.2 Approval to Accept **Financial Report** for November 2010
- 7.3 Approval to Accept **Cafeteria Financial Report** for November 2010
- 7.4 Approval to Accept **Transfer** from Accounts #324A and #324B Field Trips to Account #611A – Instructional Supplies \$1,760
- 7.5 Approval to Accept **Transfer** from Account #612D- Non-Instructional Software to Account #330B – Prof/Tech Services – Computers \$4,000
- 7.6 Approval to Accept **Transfer** from Account #720F – Building Improvements – 5 Year Plan to Account #430G – Repairs and Maintenance – Grounds \$2,800
- 7.7 Approval to Accept **Transfer** from Account #490C – Purchased Property Services – Air Quality \$26,020 to Accounts #430P – Repairs and Maintenance – Plumbing \$5,000 and Account #739F-Replace Equipment 5 Year Plan \$21,020
- 7.8 Approval to Accept **Transfer** from Account #431A – Custodial Cleaning Services to Account #739F – Replace Equipment – 5 Year Plan \$1,217
- 7.9 Approval of Proposed District Improvement Plan
- 7.10 Approval of Selection Committee for John J. Robinson Scholarship
- 7.11 Approval of Proposed Modification of H.S. Course Outline: Learning Strategies Lab – Grade 10
- 7.12 Approval to Accept **GIFT** of 400 pieces of Art Supplies to Sheehan High School Art Department from Mr. Spencer Glickman, 124 West Dayton Hill Road, Wallingford \$1,200

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 Presentation of Proposed Revision to Policy IGAHA – District Wellness
- 12.2 Presentation of Proposed New Policy EEAD – Records and Reports: Transportation
- 12.3 Presentation of Proposed New Policy IGBH – Migrant Students
- 12.4 Presentation of Proposed New Policy IGC – Programs for Limited English Proficient Students
- 12.5 Approval of Appointment of Candidate to Teaching Position
- 12.6 Approval of Appointment of Candidate to Head Coach Position
- 12.7 Approval of Leave(s) of Absence

**13. OPERATIONS COMMITTEE**

- 13.1 Report on Operations Committee Meeting
- 13.2 Approval of Roofing Construction Manager – 2 Part Bid
- 13.3 Discussion and Approval of Design Specifications and Documentation for Asbestos Abatement and State of Connecticut Reimbursement by Bureau of School Facilities

**14. ADMINISTRATION**

- 14.1 Administrative Report

**15. ANNOUNCEMENTS**

- 15.1 Monday, 1/03/11 Instructional Committee – Board Conf. Room 7:00 p.m.
- 15.2 Monday, 1/10/11 Operations Committee - Lyman Hall Vo-Ag 6:30p.m.
- 15.3 Special Operation Committee Meetings for Budget Workshops – Lyman Hall  
Vo-Ag Community Room
- Monday, January 10, 2011 6:30 p.m.
- Saturday, January 22, 2011 8:00 a.m.
- Monday, January 31, 2011 6:00 p.m.
- Wednesday, February 2, 2011 6:00 p.m.

**16. DATE OF NEXT MEETING**

- 16.1 Tuesday, 1/18/11 Board of Education Drama/Lecture Room 7:00 p.m.

**17. ADJOURNMENT**