

**WALLINGFORD BOARD OF EDUCATION
DRAMA/LECTURE ROOM
MARK T. SHEEHAN HIGH SCHOOL
142 HOPE HILL ROAD, WALLINGFORD
February 28. 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**
 - 4.1 Haley Nisson & Sarah McManama – Lyman Hall**
 - 4.2 Audrey Kelley – Sheehan**
- 5. PRESENTATION OF AWARDS**
 - 5.1 Recognition of 2010 Fire Prevention Poster Contest Award winners – Amber Houde and Mario Papale**
- 6. QUESTION AND ANSWER SESSION**
- 7. CONSENT AGENDA**
 - 7.1 Approval to Accept **Minutes** dated January 24, 2011
 - 7.2 Approval to Accept **Minutes** dated January 31, 2011
 - 7.3 Approval to Accept **Minutes** dated February 3, 2011
 - 7.4 Approval to Accept **Financial Report** for January 2011
 - 7.5 Approval to Accept **Cafeteria Financial Report** for January 2011
 - 7.6 Approval of **Transfer** from Account #431A – Custodial Cleaning Services to Account #720F – Buildings – Five Year Plan \$9,600
 - 7.7 Approval of **Transfer** from Account #100B – Contingency to Account #890L – Other Expenses – Student Lunch Reimbursement \$2,000
 - 7.8 Approval to Accept Proposed Lunch Charge Procedure
 - 7.9 Approval to Accept the Addendum to Document Efforts to Improve Performance for English Language Learners
 - 7.10 Approval to Award Bid for the Wallingford Public School Roofing Project to SLAM Construction Services

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 Adoption of New Policy EEAD – Records and Reports: Transportation
- 12.2 Approval of Acceptance of Retirements
- 12.3 Approval of Leave(s) of Absence
- 12.4 Approval of 2011-2012 School Year Calendar

13. OPERATIONS COMMITTEE

- 13.1 Report on Operations Committee Meeting
- 13.2 Approval of 2011/2012 Budget
- 13.3 Approval of Asbestos Educational Specifications

14. ADMINISTRATION

- 14.1 Administrative Report

15. ANNOUNCEMENTS

- 15.1 Monday, 3/7/11 Instructional Committee
- 15.2 Monday, 3/14/11 Operations Committee

Board Conference Room

- 7:00 p.m.
- 7:00 p.m.

16. DATE OF NEXT MEETING

- 16.1 Monday, 3/21/11 Board of Education

Drama/Lecture Room

- 7:00 p.m.

17. ADJOURNMENT