

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, FEBRUARY 23, 2015**

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 Michaela Mendygral – Mark T. Sheehan High School 4.2 Kimberly Flynn – Lyman Hall High School
5.	PRESENTATION OF AWARDS 5.1 Recognition of Staff Members of the Month – Michelle Ciszewski, Anita Baldwin, Pat Ostrofsky, Ginette Anziano 5.2 Presentation of CABA Communication Award – Patrice McCarthy 5.3 Recognition of Roof Building Project Committee members 5.4 Recognition of Dag Hammarskjold Middle School Basketball Team, Coaches and Managers 5.5 Recognition of members of the People Empowering People (PEP) program
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated December 22, 2014 7.2 Approval to Accept Special Board of Education Minutes dated February 11, 2015 7.3 Approval to Accept the Board of Education Financial Report for December 2014 and January 2015 7.4 Approval to Accept the Food Service Financial Reports for December 2014 and January 2015 7.5 Approval to Accept GIFT of \$2,000 to the WPS – 21 st Century Innovation Project from The Walton Family Foundation (Choate Rosemary Hall), Buddy Philpot, Executive Director 7.6 Approval to Accept GIFT of \$2,500 to the WPS – 21 st Century Innovation Project from Mr. Jim Augur, Anthem Blue Cross Blue Shield of CT, Wallingford 7.7 Approval to Accept GIFT of Lyman Hall Color Guard costumes and color guard equipment Valued at \$5,100 from Norma Savarino, Wallingford 7.8 Approval to Accept GIFT of 4 Shelving Units to Wallingford Public Schools from Paul Mayer – BYK USA Inc., Wallingford \$500

	7.9 Approval to Accept GIFT of \$4,500 to Lyman Hall High School Vocational Food Service from Ms. Margaret Stalker, Wallingford
	7.10 Approval to Accept GIFT of \$1,000 to Lyman Hall High School from Wallingford Wishing Well
	7.11 Approval of Hiring of Proposed New Information Technology Services Level 1 Technician
	7.12 Approval to Accept Transfer from Account 611D-Instructional Software to Account #730A – New Instructional Equipment for \$3,000
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 School to Career Representative/Business ThinkTank
	10.4 Report from Roof Project Committee Representatives
	10.5 PTAC Update
	10.6 Lyman Hall Athletic Complex Improvement Committee
11.	OLD BUSINESS
12.	INSTRUCTIONAL COMMITTEE
	12.1 Presentation of Proposed Adoption of New H.S. Course: Ensemble Honors Component
	12.2 Approval of CSDE Technology Grant Submission
	12.3 Approval to Accept the 2015-2016 School Year Calendar
	12.4 Approval of Acceptance of Leave of Absence
13.	OPERATIONS COMMITTEE
	13.1 Report on Operations Committee meeting
	13.2 Approval of the 2015-2016 Budget in the Amount of \$98,382,554
14.	ADMINISTRATION
	14.1 Administrative Report
15.	ANNOUNCEMENTS
	15.1 Monday, 03/02/15 Operations Committee 7:00 p.m. Board Conference Room
	15.2 Monday, 03/09/15 Instructional Committee 7:00 p.m. Board Conference Room
16.	DATE OF NEXT MEETING
	16.1 Monday, 03/23/15 Board of Education Town Council Chambers 7:00 p.m.
17.	ADJOURNMENT