

**WALLINGFORD BOARD OF EDUCATION
 DRAMA/LECTURE ROOM
 MARK T. SHEEHAN HIGH SCHOOL
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, JULY 23, 2012**

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
	<p><u>EXECUTIVE SESSION</u></p> <p>E.1 Executive Session for the Discussion of Department Heads and Team Leaders E.2 Executive Session for the Discussion of Candidate(s) for Teaching Position(s) E.3 Executive Session for the Discussion of Candidates for Middle School Assistant Principal Positions E.4 Discussion Concerning Strategy and Negotiations with Respect to Pending Claims and Litigation Concerning Former Employee</p>
7.	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept BOE Minutes dated June 18, 2012 7.2 Approval to Accept Special BOE Minutes June 20, 2012 7.3 Approval to Accept Special BOE Minutes June 28, 2012 7.4 Approval to Accept Special BOE Minutes July 9, 2012 7.5 Approval to Accept Special BOE Minutes July 19, 2012</p>

	<p>7.6 Approval to Accept GIFT of \$750 to Mark T. Sheehan High School from Verizon Foundation in recognition of the volunteer efforts of Keira Merrill \$750</p> <p>7.7 Approval to Accept GIFT of \$2,500 to Wallingford Public Schools from James Augur, Blue Cross Blue Shield of Connecticut, North Haven, CT \$2,500</p> <p>7.8 Approval to Accept GIFT of \$2,500 to Wallingford Public Schools from Rotary Club of Wallingford \$2,500</p> <p>7.9 Approval of Proposed New Regulation – Administering Medications to Students – 5141.21a</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
10.	<p>COMMITTEE REPORTS</p> <p>10.1 A.C.E.S Representative</p> <p>10.2 Wintergreen Magnet School Steering Committee</p> <p>10.3 Building Committee Representative for Vo-Ag Building Project</p> <p>10.4 School to Career Representative</p> <p>10.5 Diversity in Action Committee Representative</p> <p>10.6 Report from Roof Project Committee Representative</p> <p>10.7 PTAC Update</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Appointment of Department Heads and Team Leaders</p> <p>12.2 Approval of Appointment of Candidate(s) to Teaching Position(s)</p> <p>12.3 Approval of Appointment of Dag Hammarskjold Middle School Assistant Principal</p> <p>12.4 Approval of Appointment of Moran Middle School Assistant Principal</p> <p>12.5 Presentation of Proposed Adoption of New Policy – Video Surveillance – 5131.11</p> <p>12.6 Presentation of Proposed Adoption of New Policy – Administering Medication – 5141.21</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Update on Asbestos Removal</p> <p>13.3 Approval of Cafeteria Budget for 2012-2013</p> <p>13.4 Approval of Transfer from Account #611A – Instructional Supplies to Account 641A – Textbooks \$2,000</p>
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>

15.	<p>ANNOUNCEMENTS</p> <p style="text-align: right;">Board/Conference Room</p>
16.	<p>DATE OF NEXT MEETING</p> <p>16.1 Monday, 8/20/12 Board of Education Drama/Lecture Room 7:00 p.m.</p>
	<p><u>EXECUTIVE SESSION</u></p> <p>E.5 Discussion and Possible Action of the Superintendent's Evaluation</p>
17.	<p>ADJOURNMENT</p>