

**WALLINGFORD BOARD OF EDUCATION
 DRAMA/LECTURE ROOM
 MARK T. SHEEHAN HIGH SCHOOL
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, JUNE 18, 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 5.1 Recognition of Students in Statewide Invention Convention
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion of Candidate for Head Coach Position E.2 Discussion of Candidate for Teaching Position
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated May 21, 2012 7.2 Approval to Accept Special BOE Minutes dated May 31, 2012 7.3 Approval to Accept Special BOE Minutes dated June 1, 2012 7.4 Approval to Accept Special BOE Minutes dated June 11, 2012 7.5 Approval to Accept Special BOE Minutes dated June 13, 2012 7.6 Approval to Accept Board of Education Financial Report – May 2012 7.7 Approval to Accept Board of Education Cafeteria Financial Report – May 2012 7.8 Approval to Accept High School Students receiving the FINN Scholarship 7.9 Approval to Accept GIFT of Office Supplies to Lyman Hall High School from 3M Company, Wallingford \$800 7.10 Approval to Accept GIFT of \$2,500 to Wallingford Public Schools from James Auger, Anthem Blue Cross Blue Shield of CT \$2500

	<p>7.11 Approval to Accept GIFT of Plumbing and Trenching work for Highland Garden from Mr. Peter Kennedy, Pete’s General Contracting, LLC, 54 Tamarack Rd., Wallingford \$4000</p> <p>7.12 Approval to Accept GIFT of Assorted Construction Materials for Highland Garden from Home Depot of Wallingford, 1055 N. Colony Road, Wallingford \$1357.70</p> <p>7.13 Approval to Accept GIFT of \$10,000. to the Wallingford Public Schools from Michele M. McHugh, Quest Diagnostics, 3 Sterling Drive, Wallingford \$10,000.</p> <p>7.14 Approval of Pupil Personnel Services District Service Improvement Plan</p> <p>7.15 Approval of Proposal to Conduct Guidance Education Program Review by Capital Region Education Council</p> <p>7.16 Proposed Approval of New Regulation – Student Health Services – 5141a</p> <p>7.17 Proposed Approval of New Regulation – Health Assessments and Immunizations – 5141.3a</p> <p>7.18 Approval of 2012-2013 IDEA Application</p> <p>7.19 Approval of High Roads School Contract</p> <p>7.20 Approval to Increase Lunch Prices</p> <p>7.21 Approval of Transfer Authority to the Superintendent</p> <p>7.22 Approval to Not Participate in Healthy Food Certification Program</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 Presentation and Approval of State Required 2012-2015 Technology Plan</p> <p>12.2 Approval to Accept Board of Education Schedule of Meetings 2013-2014</p> <p>12.3 Presentation of Proposed Adoption of New Policy – Student Health Services – 5141</p> <p>12.4 Presentation of Proposed Adoption of New Policy – Health Assessments and Immunizations – 5141.3</p> <p>12.5 Approval of Appointment of Candidate to Head Coach Position</p> <p>12.6 Approval of Appointment of Candidate to Teaching Position</p> <p>12.7 Approval of Acceptance of Resignations</p> <p>12.8 Approval of Acceptance of Retirements</p> <p>12.9 Board Consideration to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p> <p>12.10 Board Approval to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p>

13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting 13.2 Update on Asbestos Removal		
14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS	Board/Conference Room	
16.	DATE OF NEXT MEETING 16.1 Monday, 7/23/12	Board of Education	Drama/Lecture Room 7:00 p.m.
17.	ADJOURNMENT		