

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, MARCH 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.	
6:00 P.M. RETIREES RECEPTION – Room 315	
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 Retirees 5.2 Recognition of Michelle DelBuono for creating the Smarter Balanced Digital Library
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated February 23, 2015 7.2 Approval to Accept Special Board of Education Minutes dated March 2, 2015 7.3 Approval to Accept the Board of Education Financial Report for February 2015 7.4 Approval to Accept Transfer from Account #611A – Instructional Supplies to Account #730A – New Non-Instructional Equipment \$3,476 7.5 Approval of Wallingford Hosting Exchange Students from Germany – May 16, 2015 to May 26, 2015 7.6 Approval to Accept GIFT of \$1500 from Wallingford Education Foundation to Preschool Video Learning Initiative
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	PTAC Update	
	10.5	Lyman Hall Athletic Complex Improvement Committee	
11.	OLD BUSINESS		
12.	INSTRUCTIONAL COMMITTEE		
	12.1	Presentation of Proposed Adoption of Revised Policy: Graduation Requirements/Standards Of Mastery – 6146	
	12.2	Presentation of Proposed Adoption of Revised Regulation: Graduation Requirements/Standards of Mastery – 6146a	
	12.3	Approval of Acceptance of Retirements	
13.	OPERATIONS COMMITTEE		
	13.1	Report on Operations Committee meeting	
14.	ADMINISTRATION		
	14.1	Administrative Report	
15.	ANNOUNCEMENTS		
	15.1	Monday, 04/06/15	Instructional Committee 7:00 p.m. Board Conference Room
	15.2	Monday, 04/20/15	Operations Committee 7:00 p.m. Board Conference Room
16.	DATE OF NEXT MEETING		Sheehan Drama Lecture room
	16.1	Monday, 04/27/15	Board of Education 7:00 p.m.
17.	ADJOURNMENT		