

**WALLINGFORD BOARD OF EDUCATION
SHEEHAN HIGH SCHOOL – DRAMA/LECTURE ROOM
142 HOPE HILL ROAD, WALLINGFORD
MONDAY, APRIL 27, 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. CAPSTONE RECEPTION

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 Member of the Month 5.2 Recognition of Capstone Students 5.3 Recognition of HOSA State Competition Winners 5.4 Recognition of LHHS Cheerleaders
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated March 23, 2015 7.2 Approval to Accept Special Board of Education Minutes dated April 6, 2015 7.3 Approval to Accept the Board of Education Financial Report for March 2015 7.4 Approval to Accept the Cafeteria Financial Report for February and March 2015 7.5 Approval to Accept the Proposed Adoption of Revised Policy: Graduation Requirements/ Standards of Mastery – 6146 7.6 Approval to Accept the Proposed Adoption of Revised Regulation: Graduation Requirements/ Standards of Mastery – 6146a 7.7 Approval to Accept Proposed Modification of High School Course: Introductory Foods 7.8 Approval to Accept GIFT of \$1,500 from Dr. Peter Stein, Evonik Cyro LLC, S. Cherry St., Wallingford to Mark T. Sheehan High School Science Department 7.9 Approval to Accept GIFT of Computers, Monitors, Smart Boards, Projectors from the Choate Rosemary Hall Foundation, Inc. to Information Technology Department \$45,950

	7.10 Approval to Accept Transfer from Account #100B – Contingency to Account #730A-New Instructional Equipment \$3,648
	7.11 Approval to Accept Transfer from Account #611C–Instructional Supplies – Special Education, Account #612A – Non-Instructional Supplies to Account #320A-Professional/Educational - Staff Development for \$5,425
	7.12 Extension of the Lyman Hall High School Athletic Complex Bid
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
	9.1 National Teacher Day Proclamation
	9.2 National School Nurse Day Proclamation
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 Approval of Acceptance of Resignation(s)
	12.2 Superintendent’s Non- Renewal Recommendation
	12.3 Approval of Superintendent’s Non- Renewal Recommendation
13.	OPERATIONS COMMITTEE
	13.1 Report on Operations Committee meeting
14.	ADMINISTRATION
	14.1 Administrative Report
15.	ANNOUNCEMENTS
	15.1 Monday, 05/04/15 Instructional Committee 6:00 p.m. Board Conference Room
	15.2 Monday, 05/18/15 Operations Committee 6:30 p.m. Board Conference Room
16.	DATE OF NEXT MEETING
	16.1 Wednesday, 05/27/15 Board of Education Town Council Chambers 7:00 p.m.
	<u>EXECUTIVE SESSION</u>
	E.1 DISCUSSION OF DOCUMENTS RELATED TO COLLECTIVE BARGAINING
17.	ADJOURNMENT