

**WALLINGFORD BOARD OF EDUCATION
COMMUNITY ROOM – VO-AG DEPARTMENT
LYMAN HALL HIGH SCHOOL, POND HILL ROAD, WALLINGFORD
WEDNESDAY, MAY 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.	
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 Presentation of the CAFE Student Leadership Awards 5.2 Commendation of the Highest Ranking Scholar from Lyman Hall High School 5.3 Commendation of the Highest Ranking Scholar from Mark T. Sheehan High School 5.4 Commendation of the 2014-2015 Student Board Representatives 5.5 Recognition of the High School Students who Achieved Scores of Distinction on the Scholastic Achievement Test 5.6 Recognition of John Morrison for receiving the 2015 Master Teacher Seminar from The American Revolution Institute of the Society of the Cincinnati 5.7 Recognition of Christopher Stone for receiving the Excellence in Elementary Science Teaching Award for 2014-2015 from the Connecticut Science Teachers Association (CSTA)
6.	QUESTION AND ANSWER SESSION
	EXECUTIVE SESSION E.1 Discussion of Department Heads, Team Leaders and Subject Area Coordinators E.2 Discussion of Candidates for Teaching Positions E.3 Discussion of Leaves of Absence

<p>7.</p>	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept Board of Education Minutes dated April 27, 2015</p> <p>7.2 Approval to Accept the Board of Education Financial Report for April 2015</p> <p>7.3 Approval to Accept the Cafeteria Financial Report for April 2015</p> <p>7.4 Approval of Graduation Candidates from Lyman Hall High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.5 Approval of Graduation Candidates from Mark T. Sheehan High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.6 Approval of Candidates from Wallingford High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.7 Approval to Accept the GIFT of 3M Supplies to Mark T. Sheehan High School from 3M Supplies for Schools in the amount of \$1,250.</p> <p>7.8 Approval to Accept GIFT of clay, glazes, kiln wash to Moran Middle School from Debbie Jaffe, Kandudesigns LLC, Quinnipiac Street, Wallingford in the amount of \$1,500.</p> <p>7.9 Approval to Accept GIFT of Electric bed, chair, and walker from Jordan Hunt, 380 N. Main St., Wallingford, CT to Allied Health Education in the amount of \$750.</p> <p>7.10 Approval to Accept GIFT of 3 Hill Rom Electric Hospital beds from Bill Badlani, Director of Support Services, Masonic Healthcare Center, 22 Masonic Ave., Wallingford to Wallingford Public Schools, Allied Health Education in the amount of \$2,550</p> <p>7.11 Approval to Accept GIFT of Assistance with clinical preparation of WAE students in both the CAN and Medical Assistant Programs from Gaylord Hospital for a value of \$37,000</p> <p>7.12 Approval to Accept GIFT of Masonicare Health Center’s assistance in the WAE Certified Nurse Assistant program for a value of \$25,000</p> <p>7.13 Approval to Accept GIFT of \$750. From Verizon Foundation in recognition of the volunteer Efforts of Keira Merrill to Sheehan High School Girls Swimming</p> <p>7.14 Approval to Accept Transfer from Account #613K- Supplies-Carpentry to Account #421A – Disposal services in the amount of \$7,000</p> <p>7.15 Approval to Name the Gymnasium Climbing Wall at Rock Hill</p>
<p>8.</p>	<p>ITEMS REMOVED FROM THE CONSENT AGENDA</p>
<p>9.</p>	<p>CORRESPONDENCE</p>
<p>10.</p>	<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 School to Career Representative/Business ThinkTank</p> <p>10.4 PTAC Update</p> <p>10.5 Lyman Hall Athletic Complex Improvement Committee</p> <p>10.6 Plan of Conservation Development</p>
<p>11.</p>	<p>OLD BUSINESS</p>
<p>12.</p>	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Discussion and Approval of the 2015-2016 IDEA Grant Application</p> <p>12.2 Approval of the Application for Federal Adult Education Funds</p> <p>12.3 Approval to Accept the 2016-2017 Wallingford Public Schools District Calendar</p> <p>12.4 Approval of Acceptance of Retirement</p> <p>12.5 Approval of Acceptance of Leaves of Absence</p> <p>12.6 Approval of Appointment of Candidates to Teaching Positions</p> <p>12.7 Approval of Appointment of Department Heads, Team Leaders and Subject Area Coordinators</p> <p>12.8 Presentation of Annual Teacher Evaluation Report</p>

13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee meeting		
14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS 15.1 Monday, 06/01/15 Instructional Committee 7:00 p.m. Board Conference Room 15.2 Monday, 06/08/15 Operations Committee 7:00 p.m. Board Conference Room 15.3 Monday, 06/15/15 Spec. Instructional Committee 6:30 p.m. Board Conference Room		
16.	DATE OF NEXT MEETING Town Council Chambers 16.1 Monday, 06/22/15 Board of Education 7:00 p.m.		
17.	ADJOURNMENT		