

**WALLINGFORD BOARD OF EDUCATION MEETING  
 DRAMA/LECTURE ROOM  
 MARK T. SHEEHAN HIGH SCHOOL  
 142 HOPE HILL ROAD, WALLINGFORD  
 MONDAY, APRIL 28, 2014**

**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**

<b>1.</b>	<b>CALL TO ORDER – 7:00 p.m.</b>
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>3.</b>	<b>ROLL CALL</b>
<b>4.</b>	<b>STUDENT BOARD REPRESENTATIVES</b> 4.1 Kaitlyn Marunda, Lyman Hall High School 4.2 Mackenzie Mendygral, Sheehan High School
<b>5.</b>	<b>PRESENTATION OF AWARDS</b> 5.1 Staff Member of the Month – Carrie Laudadio 5.2 Staff Member of the Month – Tracey Melillo 5.3 Recognition of Wallingford Spelling Bee Winners – Brian Fernando and Carissa Soukup 5.4 Recognition of Members of the Social Studies Management Team
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept BOE <b>Minutes</b> of March 24, 2014 7.2 Approval to Accept <b>Cafeteria Financial Report</b> for March 2014 7.3 Approval to Accept <b>Board of Education Financial Report</b> for March 2014 7.4 Approval to Accept <b>Transfer</b> from Account #430I – Repairs and Maintenance – Instructional to Account #730A – New Instructional Equipment \$2,732 7.5 Approval to Accept <b>Transfer</b> from Account #739B – Replace Non-Instructional Equipment to Account #100B – Contingency \$61,738

	<p>7.6 Approval of Resolution to Establish a Non-Lapsing Account CGS 10-238a</p> <p>7.7 Approval of Medical Dependent Eligibility Audit</p> <p>7.8 Approval of Proposed Adoption of Revised Policy: Foreign Exchange Students – 5111.1</p> <p>7.9 Approval of Lyman Hall High School Trip to Spain – April 9 to April 17, 2015</p> <p>7.10 Approval of Grades 6-10 Health Overview</p> <p>7.11 Approval to Accept <b>GIFT</b> from Ulbrich Stainless Steel &amp; Special Metals, 153 Washington Avenue, North Haven to the 21<sup>st</sup> Century Innovation Project – Implementation Team \$5,000</p> <p>7.12 Approval to Accept <b>GIFT</b> from Dan Macioce, ShopRite, 846 North Colony Road, Wallingford to Junior Achievement Global Connection/WPS Students – China Trip \$500</p> <p>7.13 Approval to Accept <b>GIFT</b> from Wallingford Education Foundation to Mark T. Sheehan High School for the Planetarium Upgrade at Mahan Planetarium \$65,000</p>
<b>8.</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>
<b>9.</b>	<p><b>CORRESPONDENCE</b></p> <p>9.1 Proclamation for National Teacher Day</p> <p>9.2 Proclamation for National School Nurse Day</p>
<b>10.</b>	<p><b>COMMITTEE REPORTS</b></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 Think Tank</p> <p>10.4 Report from Roof Project Committee Representative</p> <p>10.5 PTAC Update</p> <p>10.6 Lyman Hall Athletic Complex Improvement Committee</p>
<b>11.</b>	<b>OLD BUSINESS</b>
<b>12.</b>	<p><b>INSTRUCTIONAL COMMITTEE</b></p> <p>12.1 Approval of Acceptance of Resignation(s)</p> <p>12.2 Approval of Leave(s) of Absence</p> <p>12.3 Approval of Acceptance of Retirements</p> <p>12.4 Presentation of Proposed Adoption of Revised Regulation: Field Trips Regulation – 6153a</p> <p>12.5 Presentation of Proposed Adoption of New Policy: Non-Lapsing Education Fund – 3171</p> <p>12.6 Superintendent’s Nonrenewal Recommendation</p> <p>12.7 Approval of Superintendent’s Nonrenewal Recommendation</p> <p>12.8 Approval of the School Calendar for the 2014-2015 School Year</p>
<b>13.</b>	<p><b>OPERATIONS COMMITTEE</b></p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval to Accept Transfer from Account #430I- Repairs &amp; Maintenance-Instructional \$999, Account #612D-Non-Instructional Software \$999 and Account #611A-Instructional Supplies-Classroom \$920 to Account #330B – Prof/Tech Services – Computers \$2,918</p>

14.	<b>ADMINISTRATION</b> 14.1 Administrative Report									
15.	<table border="0" style="width: 100%;"> <tr> <td style="width: 35%;"><b>ANNOUNCEMENTS</b></td> <td style="width: 35%;"></td> <td style="width: 30%;"><b>Board Conference Room:</b></td> </tr> <tr> <td>15.1 Monday, 05/05/14</td> <td>Instructional Committee</td> <td>7:00 p.m.</td> </tr> <tr> <td>15.2 Monday, 05/12/14</td> <td>Operations Committee</td> <td>7:00 p.m.</td> </tr> </table>	<b>ANNOUNCEMENTS</b>		<b>Board Conference Room:</b>	15.1 Monday, 05/05/14	Instructional Committee	7:00 p.m.	15.2 Monday, 05/12/14	Operations Committee	7:00 p.m.
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	<p><b><u>EXECUTIVE SESSION</u></b></p> <p><b>E.1 DISCUSSION AND POSSIBLE ACTION REGARDING ASSISTANT SUPERINTENDENT FOR CURRICULUM CONTRACT</b></p>									
17.	<b>ADJOURNMENT</b>									