

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, APRIL 25, 2016
7:00 p.m.**

Mission	
To inspire through innovative and engaging experiences that lead all learners to pursue and discover their personal best.	
Vision	
Wallingford Public Schools, in partnership with our families and community, will provide a safe, healthy, and supportive environment that ignites an enduring passion for excellence in every learner, so that each becomes a life-long contributor to the local, national 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 Sheehan High School – Isabelle Fazzina 4.2 Lyman Hall High School – Logan Metzger
5.	PRESENTATION OF AWARDS 5.1 Recognition of Students who won State HOSA Awards 5.2 Recognition of Recipient of CSCA Service Award 5.3 Recognition of Student for the Advance Placement Exam in German Language and Culture 5.4 Recognition of Staff Member of the Month 5.5 Recognition of Students and Staff who traveled to Peru
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion of Tentative Agreement with Wallingford BOE Food Service E.2 Discussion of Acceptance of Leave of Absence E.3 Discussion of Acceptance of Resignation E.4 Discussion and Possible Action Concerning Potential Lease of Real Estate for Central Office E.5 Discussion of Appointment of Candidate to Yalesville Principal Position
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated March 28, 2016 7.2 Approval to Accept Special Board of Education Minutes dated March 31, 2016 7.3 Approval to Accept Financial Report for March 2016

	<p>7.4 Approval to Accept Cafeteria Financial for March 2016</p> <p>7.5 Approval of Board Allocation of \$575,900 to Technology and Maintenance Purchases</p> <p>7.6 Approval of Proposed Adoption of Revised Policy – Suspension and Expulsion – 5114</p> <p>7.7 Approval of Wallingford 3-D Program – <i>Dream-Design-Do</i></p> <p>7.8 Approval to Accept GIFT of 170 three Inch Binders from Nicholas Passariello, Travelers Insurance, 1 Tower Square, Hartford for a value of \$1,530</p> <p>7.9 Approval to Accept GIFT of 3 Janome DC 2015 Sewing machines from Donorschoose.org, New York to Dag Hammarskjold Middle School with a value of \$1,875.24</p> <p>7.10 Approval to Accept GIFT of Reimbursement for expenses incurred for the WPS – Parent SWOT Analysis held on Monday, November 30, 2015 for catering and babysitting services from Andrea Turner, Office Depot for \$561.22</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	<p>CORRESPONDENCE</p> <p>9.1 National Teacher Day Proclamation</p> <p>9.2 National School Nurse Day Proclamation</p> <p>9.3 National Food Services Day</p>
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 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>10.7 Food Services Strategic Plan Committee</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Acceptance of Leave of Absence</p> <p>12.2 Approval of Acceptance of Resignation</p> <p>12.3 Superintendent’s Non-Renewal Recommendation</p> <p>12.4 Approval of Superintendent’s Non-Renewal Recommendation</p> <p>12.5 Approval of Appointment of Yalesville Principal</p> <p>12.6 Approval of 2016 Graduation date and Last Day of School A</p> <p>12.7 Approval of Lease of Real Estate for Central Office</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee meeting</p> <p>13.2 Approval of Transfer from Account #100B - Contingency to Account #430T \$10,517</p>
14.	NEW BUSINESS
15.	<p>ADMINISTRATION</p> <p>15.1 Administrative Report</p>

<p>16.</p>	<p>ANNOUNCEMENTS</p> <p>16.1 05/09/16 Operations Committee Instructional Committee</p> <p>16.2 05/16/16 Operations Committee Instructional Committee</p>		<p>Board Conference Room</p> <p>100 S. Turnpike Road 6:00 p.m. immediately following Operations</p> <p>100 S. Turnpike Road 6:00 p.m. immediately following Operations</p>
<p>17.</p>	<p>DATE OF NEXT MEETING</p> <p>17.1 Monday, May 23, 2016 Board of Education</p>	<p>Robert Parisi Town Council Chambers 7:00 p.m.</p>	
<p>18.</p>	<p>ADJOURNMENT</p>		