

**WALLINGFORD BOARD OF EDUCATION MEETING
 MARK T. SHEEHAN HIGH SCHOOL
 DRAMA/LECTURE ROOM
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, APRIL 22, 2013**

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 Mackenzie Mendygral – Sheehan 4.2 Jeff Zakrzewski – Lyman Hall
5.	PRESENTATION OF AWARDS 5.1 Recognition of students who received SCASA Superintendent/Student Award 5.2 Recognition of Matthew Jacques for Accomplishments in the Artism Program 5.3 Recognition of Dan Baum for State Champion 1 st Place in 55 Meter Hurdles 5.4 Recognition of Michaela Mendygral for State Champion 1 st Place Throw in Shot Put Class M Schools 5.5 Recognition of Students in FCCLA Competition
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Executive Session for Discussion and Possible Action Concerning Potential Lease of Real Estate for Central Office
	1. Approval to Accept Potential Lease of Real Estate for Central Office

<p>7.</p>	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept BOE Minutes dated March 11, 2013</p> <p>7.2 Approval to Accept Special BOE Minutes dated March 11, 2013</p> <p>7.3 Approval to Accept Special BOE Minutes dated March 18, 2013</p> <p>7.4 Approval to Accept Special BOE Minutes dated March 19, 2013</p> <p>7.5 Approval to Accept Board of Education Financial Report for March 2013</p> <p>7.6 Approval to Accept Board of Education Cafeteria Financial Report for March 2013</p> <p>7.7 Approval to Accept Transfer from Account # 641A Textbooks to Account # 739A New Instructional Equipment \$1,100</p> <p>7.8 Approval to Accept GIFT of \$5,000 to Sheehan High School Music Department from Robert Dwyer, 6 Shire Drive, Wallingford \$5,000</p> <p>7.9 Approval to Accept GIFT of Donation to I.C.E. T. Transition Program for trip to Rocking Horse Ranch from Wallingford Wishing Well \$500</p> <p>7.10 Approval to Accept GIFT of Sun Conure and Cage to Lyman Hall High School Vo-Ag Technology class from Mr. Anthony Papa \$500</p> <p>7.11 Approval to Accept GIFT of \$1,720 to Cook Hill School Library from Theresa Klimczak Memorial Donations, c/o Ben Klimczak, Yalesville \$1,720</p> <p>7.12 Approval to Accept GIFT of \$750 to Sheehan Athletic Department Football Club from Verizon Foundation in recognition of the volunteer effort of Keira Merrill \$750</p> <p>7.13 Approval to Accept GIFT of school supplies to Sheehan High School from 3M Supplies for Schools \$1500</p> <p>7.14 Approval to Accept Eagle Scout Project</p> <p>7.15 Approval to Appropriate an Additional \$50,000 for Intercom Upgrades</p>
<p>8.</p>	<p>ITEMS REMOVED FROM THE CONSENT AGENDA</p>
<p>9.</p>	<p>CORRESPONDENCE</p> <p>9.1 Proclamation for School Nurse Day</p> <p>9.2 Proclamation for National Teacher Day</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 Building Committee Representative for Vo-Ag Building Project</p> <p>10.4 School to Career Representative</p> <p>10.5 Report from Roof Project Committee Representative</p> <p>10.6 PTAC Update</p> <p>10.7 Lyman Hall Athletic Complex Improvement Committee</p>
<p>11.</p>	<p>OLD BUSINESS</p>
<p>12.</p>	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Superintendent's Nonrenewal Recommendation</p> <p>12.2 Approval of Superintendent's Nonrenewal Recommendation</p> <p>12.3 Presentation by Teacher Evaluation Committee regarding Teacher Evaluation Plan Proposal for 2013 -14 and Action to Accept Plan Proposal</p>

13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting		
14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS 15.1 Monday, 5/06/13 15.2 Monday, 5/13/13	Instructional Committee Operations Committee	Board Conference Room 7:00 p.m. 7:00 p.m.
16.	DATE OF NEXT MEETING 16.1 Monday, 5/20/13	Board of Education	Vo-Ag Community Room 7:00 p.m.
17.	ADJOURNMENT		