

**WALLINGFORD BOARD OF EDUCATION MEETING
 LYMAN HALL HIGH SCHOOL
 VO AG COMMUNITY ROOM
 POND HILL ROAD, WALLINGFORD
 MONDAY, AUGUST 19, 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
5.	PRESENTATION OF AWARDS
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 DISCUSSION OF CANDIDATE(S) FOR TEACHING POSITION(S) E.2 DISCUSSION OF CANDIDATE FOR SUBJECT AREA COORDINATOR POSITION E.3 DISCUSSION OF TENTATIVE AGREEMENT WITH WALLINGFORD PUBLIC SCHOOLS CUSTODIANS' UNION
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated July 15, 2013 7.2 Approval to Accept Special Instructional Committee Minutes dated July 31, 2013 7.3 Approval to Accept Check and Connect Program Grant in the amount of \$4, 500. 7.4 Approval to Accept Donation from Lyman Hall Class of 2013 to Lyman Hall High School for \$5,775.59 7.5 Approval to Accept Donation to Yalesville Elementary School from Highland-Yalesville Elementary Schools PTO for \$3,000

	<p>7.6 Approval to Accept Donation to Highland Elementary School from Highland-Yalesville Elementary Schools PTO for \$3,000</p> <p>7.7 Approval to Accept Donation to Wallingford Public Schools – 21st Century Innovation Project from James Augur, Anthem Blue Cross Blue Shield of Connecticut for \$5,000</p> <p>7.8 Approval to Accept Donation to Wallingford Adult High School graduates from the Wallingford Foundation (sponsored by the Rotary Club of Wallingford) for \$1,800</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
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</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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Appointment of Candidate(s) to Teaching Position(s)</p> <p>12.2 Approval of Appointment of Subject Area Coordinator</p> <p>12.3 Approval of Acceptance of Resignation(s)</p> <p>12.4 Approval of Acceptance of Retirement(s)</p> <p>12.5 Board Consideration of the Recommendation of the Superintendent of Schools Regarding the Termination of Employment of Seventeen (17) Substitute Teachers In the Wallingford Public Schools as of the End of the 2012-2013 School Year</p> <p>12.6 Board Action Regarding the Superintendent's Recommendation to Terminate the Employment of Seventeen Substitute Teachers</p> <p>12.7 Ratification of Agreement with the Wallingford Custodians' Union from July 1, 2013 to June 30, 2016</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval to Accept Food Service Financial Report for June, 2013</p> <p>13.3 Approval to Accept Food Service Financial Report for July, 2013</p> <p>13.4 Approval of Out of District Tuition Rates</p> <p>13.5 Approval to Accept Signer of the Food Service Reimbursement Form</p> <p>13.6 Approval to Accept Board of Education Financial Report for June, 2013</p> <p>13.7 Approval to Accept Board of Education Financial Report for July, 2013</p>
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>

<p>15.</p>	<p>ANNOUNCEMENTS 15.1 Tuesday, 9/03/13 15.2 Monday, 9/09/13</p>	<p>Instructional Committee Operations Committee</p>	<p>Board Conference Room 7:00 p.m. 7:00 p.m.</p>
<p>16.</p>	<p>DATE OF NEXT MEETING 16.1 Monday, 9/23/13</p>	<p>Board of Education</p>	<p>Town Council Chambers 7:00 p.m.</p>
<p>17.</p>	<p>ADJOURNMENT</p>		