

**WALLINGFORD BOARD OF EDUCATION MEETING
VO-AG COMMUNITY ROOM, LYMAN HALL HIGH SCHOOL
70 POND HILL ROAD, WALLINGFORD
MONDAY, DECEMBER 16, 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 – 6:00 p.m.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES 4.1 Kaitlyn Marunda, Lyman Hall High School 4.2 Mackenzie Mendygral, Sheehan High School
5.	PRESENTATION OF AWARDS 5.1 Recognition of the Career Technical Education Management Team 5.2 Recognition of the Parent SEE Group (Parents Supporting Educational Excellence) 5.3 Recognition of Staff Members of the Month
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 DISCUSSION OF CANDIDATE FOR TEACHING POSITION E.2 DISCUSSION OF CONTRACT NEGOTIATIONS
7.	CONSENT AGENDA 7.1 Approval to Accept Special BOE Minutes dated November 25, 2013 7.2 Approval to Accept BOE Minutes dated November 25, 2013 7.3 Approval to Accept Special BOE Minutes dated December 9, 2013

	<p>7.4 Approval to Accept Cafeteria Financial Report for November 2013</p> <p>7.5 Approval to Accept Board of Education Financial Report for November 2013</p> <p>7.6 Approval to Accept GIFT from Dr. Mark Driscoll, Life Sciences Corporation, Branford, CT to Lyman Hall High School – Science Department – PCR Thermal Cycler \$900</p> <p>7.7 Approval to Accept GIFT from BYK USA Inc., Wallingford to the Innovation Team \$10,000</p> <p>7.8 Approval to Accept GIFT from Westfield Meriden, Lou Grillo, 470 Lewis Avenue, Meriden, CT to HUBCAP Project \$12,000</p> <p>7.9 Approval of Proposed Deletion of H.S. Course – Eastern Civilization</p> <p>7.10 Approval of Proposed Deletion of H.S. Course – Western Civilization</p> <p>7.11 Approval of Proposed Modification of H.S. Course – Advanced Placement European History</p> <p>7.12 Approval of Proposed Modification of H.S. Course – Sociology</p> <p>7.13 Approval to Accept Transfer from Account #100B – Contingency to Account #330B- Prof/Tech Computers \$82,907</p> <p>7.14 Approval to Accept Transfer from Account #100B – Contingency to Account #730A – New Instructional Equipment \$45,000</p> <p>7.15 Approval to Accept Transfer from Account #100B – Contingency to Account #430N – Repairs & Maintenance – Mechanical \$30,223</p> <p>7.16 Approval to Accept Transfer from Account #100B – Contingency to Account #730A – New Instructional Equipment \$15,000</p> <p>7.17 Approval to Accept Transfer from Account #100B – Contingency to Account #330B – Prof/Tech – Computers \$ 6,504</p> <p>7.18 Approval to Accept Transfer from Account #100B – Contingency to Account #890D- Other Expenses – Board of Education</p> <p>7.19 Approval of the 12 Month Testing for Insurance Healthcare</p> <p>7.20 Approval of Adoption of Revised Policy – Field Trips and Community Service - 6153</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/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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Acceptance of Resignation</p> <p>12.2 Approval of Leave of Absence</p>

	12.3	Approval of Appointment of Candidate to Teaching Position		
13.	OPERATIONS COMMITTEE			
	13.1	Report on Operations Committee Meeting		
14.	ADMINISTRATION			
	14.1	Administrative Report		
15.	ANNOUNCEMENTS			
	15.1	Monday, 01/06/14	System Wide PTAC Instructional Committee	Board Conference Room: 6:00 p.m. 7:00 p.m.
	15.2	Monday, 01/13/14	Operations Committee	Vo-Ag Community Room: 6:00 p.m.
	15.3	Saturday, 01/25/14	Budget Workshop	8:00 a.m.
16.	DATE OF NEXT MEETING			
	16.1	Monday, 01/27/14	Board of Education	Town Council Chambers 7:00 p.m.
17.	ADJOURNMENT			