

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBER, TOWN HALL
SOUTH MAIN STREET, WALLINGFORD
MONDAY, FEBRUARY 24, 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

1.	CALL TO ORDER – 7:00 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 Students and Faculty Advisors in the Unified Theater 5.2 Recognition of Science Management Team 5.3 Recognition of Technology Management Team 5.4 Recognition of Lily Schumacher, Winner of the 2013 Fire Prevention Poster Contest
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 FOR DISCUSSION OF CANDIDATE FOR HEAD COACH POSITION E.2 FOR DISCUSSION OF THE AMENDED TENTATIVE AGREEMENT WITH MANAGER’S UNION E.3 FOR DISCUSSION OF PARAEDUCATORS’ CONTRACT

<p>7.</p>	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept Special BOE Minutes dated January 27, 2014</p> <p>7.2 Approval to Accept BOE Minutes dated January 27, 2014</p> <p>7.3 Approval to Accept Special BOE Minutes dated February 10, 2014</p> <p>7.4 Approval to Accept Special BOE Minutes II dated February 10, 2014</p> <p>7.5 Approval to Accept Special BOE Minutes dated February 20, 2014</p> <p>7.6 Approval to Accept Cafeteria Financial Report for January 2014</p> <p>7.7 Approval to Accept Board of Education Financial Report for January 2014</p> <p>7.8 Approval to Accept Proposed Adoption of Revised Policy: Graduation Requirements – 6146 (IKF)</p> <p>7.9 Approval to Accept Proposed Adoption of Revised Regulation: Graduation Requirements – 6146a (IKF-R)</p> <p>7.10 Approval to Accept Proposed Adoption of H.S. Course – The Capstone Experience</p> <p>7.11 Approval to Accept Proposed Adoption of H.S. Course – Crash Course in Creativity</p> <p>7.12 Approval of Transfer from Account # 100B-Contingency to Account #739B – Replace Non-Instructional Equipment \$85,000</p> <p>7.13 Approval of Transfer from Account #100B-Contingency to Account #890D – Other Expenses – Board of Education \$1,444</p> <p>7.14 Approval of Transfer from Account #320A – Professional/Educational Services – Staff Development to Account #530C – Communications – Answering Service \$1,084</p> <p>7.15 Approval of Transfer from Account #440A – Rentals – Instructional to Account #611A – Instructional Supplies – Classroom \$2,200</p> <p>7.16 Approval of Transfer from Account #810A – Dues and Fees to Account #324A – Field Trips – Transportation \$4,014</p> <p>7.17 Approval of Transfer from Account #530A – Communications – Telephone to Account #730A – New Instructional Equipment \$3,213</p> <p>7.18 Approval to Accept GIFT of LCD Screens for Sinks – HUBCAP Project from Barule Digital Media, Tim Oakes, Avon CT \$2,000</p> <p>7.19 Approval to Accept GIFT of Frigerator and Table Top Microwave to HUBCAP Project from Christine Foucault – Foucault’s Furniture, 107 S. Colony St., Wallingford \$899</p>
<p>8.</p>	<p>ITEMS REMOVED FROM THE CONSENT AGENDA</p>
<p>9.</p>	<p>CORRESPONDENCE</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 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>
<p>11.</p>	<p>OLD BUSINESS</p>

12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Presentation of Proposed Adoption of New Policy: Aquatic Activity Safety – 6142.63</p> <p>12.2 Approval of Appointment of Candidate to Head Coach Position</p> <p>12.3 Ratification of the Amended Tentative Agreement with Manager’s Union from July 1, 2013 through June 30, 2016</p> <p>12.4 Ratification of Agreement with the Paraeducators’ Union from July 1, 2013 through June 30, 2016</p>						
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval of Budget for 2014-2015</p>						
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>						
15.	<table border="0" style="width: 100%;"> <tr> <td>ANNOUNCEMENTS</td> <td style="text-align: right;">Board Conference Room:</td> </tr> <tr> <td>15.1 Monday, 03/03/14</td> <td style="text-align: right;">Instructional Committee 7:00 p.m.</td> </tr> <tr> <td>15.2 Monday, 03/10/14</td> <td style="text-align: right;">Operations Committee 7:00 p.m.</td> </tr> </table>	ANNOUNCEMENTS	Board Conference Room:	15.1 Monday, 03/03/14	Instructional Committee 7:00 p.m.	15.2 Monday, 03/10/14	Operations Committee 7:00 p.m.
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17.	ADJOURNMENT						