

**WALLINGFORD BOARD OF EDUCATION MEETING  
 LYMAN HALL HIGH SCHOOL  
 VO AG COMMUNITY ROOM  
 POND HILL ROAD, WALLINGFORD  
 MONDAY, JULY 15, 2013**

<b>Mission</b>	
To inspire, educate and support all students as they discover and pursue their personal best.	
<b>Vision</b>	
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.	
<b>AGENDA</b>	
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><b>EXECUTIVE SESSION</b></u> E.1 Discussion of Candidates for the Position of Assistant Superintendent of Curriculum and Instruction E.2 Discussion of Candidates for Teaching Positions E.3 Discussion of Candidate for Head Coach Position E.4 Discussion of Candidates for Department Heads, Team Leader and Subject Area Coordinator Positions E.5 Discussion of Strategies for Negotiations
7.	<b>CONSENT AGENDA</b> 7.1 Approval to Accept BOE <b>Minutes</b> dated June 17, 2013 7.2 Approval to Accept Special BOE <b>Minutes</b> dated June 18, 2013 7.3 Approval to Accept Special BOE <b>Minutes</b> dated June 18, 2013 7.4 Approval to Accept Special BOE <b>Minutes</b> dated June 24, 2013 7.5 Approval to Accept Special Instructional Committee <b>Minutes</b> dated June 24, 2013

	7.6 Approval to Accept Special Instructional Committee <b>Minutes</b> dated July 1, 2013 7.7 Approval to Accept Special Instructional Committee <b>Minutes</b> dated July 2, 2013
<b>8.</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>
<b>9.</b>	<b>CORRESPONDENCE</b>
<b>10.</b>	<b>COMMITTEE REPORTS</b> 10.1 A.C.E.S Representative 10.2 Wintergreen Magnet School Steering Committee 10.3 School to Career Representative 10.4 Report from Roof Project Committee Representative 10.5 PTAC Update 10.6 Lyman Hall Athletic Complex Improvement Committee
<b>11.</b>	<b>OLD BUSINESS</b>
<b>12.</b>	<b>INSTRUCTIONAL COMMITTEE</b> 12.1 Approval of Appointment of Assistant Superintendent of Curriculum and Instruction 12.2 Approval of Appointment of Candidates to Teaching Positions 12.3 Approval of Appointment of Candidate to Head Coach Position 12.4 Approval of Appointment of Department Heads, Team Leaders, and Subject Area Coordinators 12.5 Approval of Acceptance of Resignations 12.6 Approval to Accept Revised Calendar of Board of Education meetings for 2013-2014 12.7 Approval to Accept Calendar of Board of Education meetings for 2014-2015
<b>13.</b>	<b>OPERATIONS COMMITTEE</b> 13.1 Report on Operations Committee Meeting
<b>14.</b>	<b>ADMINISTRATION</b> 14.1 Administrative Report
<b>15.</b>	<b>ANNOUNCEMENTS</b> <b>Board Conference Room</b>
<b>16.</b>	<b>DATE OF NEXT MEETING</b> <b>Vo-Ag Community Room</b> 16.1 Monday, 8/19/13 Board of Education 7:00 p.m.
<b>17.</b>	<b>ADJOURNMENT</b>