

**WALLINGFORD BOARD OF EDUCATION MEETING  
 LYMAN HALL HIGH SCHOOL  
 VO AG COMMUNITY ROOM  
 POND HILL ROAD, WALLINGFORD  
 MONDAY, JUNE 17, 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**

<b>1.</b>	<b>CALL TO ORDER – 7:00 p.m.</b>
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>3.</b>	<b>ROLL CALL</b>
<b>4.</b>	<b>STUDENT BOARD REPRESENTATIVES</b>
<b>5.</b>	<b>PRESENTATION OF AWARDS</b> 5.1 Recognition of Student Finalists in State Invention Convention 5.2 Recognition of State President for Future Farmers of America
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
	<b><u>EXECUTIVE SESSION</u></b> <b>E.1 Executive Session for Discussion of Candidate for Teaching Position</b>
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept BOE <b>Minutes</b> dated May 20, 2013 7.2 Approval to Accept Special BOE <b>Minutes</b> dated May 29, 2013 7.3 Approval to Accept Special BOE <b>Minutes</b> dated June 3, 2013 7.4 Approval to Accept Special BOE <b>Minutes</b> dated June 5, 2013 7.5 Approval to Accept Special BOE <b>Minutes</b> dated June 10, 2013 7.6 Approval to Accept Board of Education <b>Financial Report</b> for May 2013 7.7 Approval to Accept Board of Education <b>Cafeteria Financial Report</b> for May 2013 7.8 Approval to Accept <b>GIFT</b> from White Way Cleaners, Tom and George Grasser to 21 <sup>st</sup> Century Innovation Project \$2,500

	<p>7.9 Approval to Accept <b>GIFT</b> from MidState Medical Center, Cindy Russo, Meriden to 21<sup>st</sup> Century Innovation Project \$5,000</p> <p>7.10 Approval of Proposed New: Attendance, Absences, Tardiness/Dismissals and Truancy Policy – 5113</p> <p>7.11 Approval of Proposed New: Attendance, Absences, Tardiness/Dismissals and Truancy Regulation – 5113a</p> <p>7.12 Approval for Conducting the Connecticut School Health Youth Behavior Survey at both High Schools in the Fall of 2013</p> <p>7.13 Approval for a Passive Parental Consent Form for students at both High Schools to take the Connecticut School Health Youth Behavior Survey in the Fall of 2013</p> <p>7.14 Approval of Transfer Authority to the Superintendent</p> <p>7.15 Approval to Not Participate in Healthy Food Certification Program</p> <p>7.16 Approval to Change the Times of the Five Early Release Days for Next Year</p>
<b>8.</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>
<b>9.</b>	<b>CORRESPONDENCE</b>
<b>10.</b>	<p><b>COMMITTEE REPORTS</b></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>
<b>11.</b>	<b>OLD BUSINESS</b>
<b>12.</b>	<p><b>INSTRUCTIONAL COMMITTEE</b></p> <p>12.1 Presentation of Annual Teacher Evaluation Report</p> <p>12.2 Approval of Appointment of Candidate to Teaching Position</p> <p>12.3 Approval of Acceptance of Resignation(s)</p>
<b>13.</b>	<p><b>OPERATIONS COMMITTEE</b></p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval to Accept the 2013-2014 Budget in the amount of \$91,255,111</p>
<b>14.</b>	<p><b>ADMINISTRATION</b></p> <p>14.1 Administrative Report</p>

15.	<b>ANNOUNCEMENTS</b>  <b>Board Conference Room</b>
16.	<b>DATE OF NEXT MEETING</b> 16.1 Monday, 7/15/13  Board of Education  <b>Drama/Lecture Room</b> 7:00 p.m.
17.	<b>ADJOURNMENT</b>