

**WALLINGFORD BOARD OF EDUCATION MEETING
 MARK T. SHEEHAN HIGH SCHOOL
 DRAMA/LECTURE ROOM
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, MARCH 11, 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 – following Operations Committee meeting
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES 4.1 Mackenzie Mendygral – Sheehan 4.2 Jeff Zakrzewski – Lyman Hall
5.	PRESENTATION OF AWARDS 5.1 Presentation by Patrice McCarthy of CABE Communication Award 5.2 Presentation by Lou Golden from Junior Achievement 5.3 Recognition of Board Member Appreciation Month
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated February 25, 2013 7.2 Approval to Accept Special BOE Minutes dated March 7, 2013 7.3 Approval to Accept Board of Education Financial Report for February 2013 7.4 Approval to Accept Board of Education Cafeteria Financial Report for February 2013 7.5 Approval to Accept GIFT of 100 embroidered hats to the 21 st Century Innovation Team from White Way Cleaners, Frank Marseca, Jr., 27 Hall Avenue, Wallingford \$500 7.6 Approval to Accept GIFT of Wallingford 100 Street banner for the 21 st Century Innovation Team from G & G Beverage, 207 Church St., Wallingford \$500

	<p>7.7 Approval to Accept GIFT of Mindset Posters and Wallingford 100 Flags to 21st Century Innovation Team from Wallingford Youth & Social Services, 6 Fairfield Ave., Wallingford \$500</p> <p>7.8 Approval to Appropriate an Additional \$26,677 for Intercom Upgrades</p> <p>7.9 Approval to Accept Public Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant - \$154,635.40</p> <p>7.10 Approval to Accept Proposed Adoption of Revised Policy – Responsible Use for Students – 6141.321</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 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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Leave(s) of Absence</p> <p>12.2 Approval of Revised 2013-2014 School Calendar</p> <p>12.3 Approval of Acceptance of Retirements</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval to Accept Revised 2013-2014 School Calendar</p> <p>13.3 Approval to Accept roof replacement project at Highland Elementary School Project #TMP-148-XDCT as complete</p> <p>13.4 Approval to Accept roof replacement project at Rock Hill Elementary School Project #TMP-148-TCDM as complete</p> <p>13.5 Approval to Accept roof replacement project at Cook Hill Elementary School Project #TMP-148-BNZJ as complete</p> <p>13.6 Approval to Accept roof replacement project at Moses Y. Beach Elementary School Project #TMP-148-RPJL as complete</p> <p>13.7 Approval to Accept roof replacement project at Pond Hill Elementary School Project #TMP-148-RVHV as complete</p> <p>13.8 Approval to Accept roof replacement project at Parker Farms Elementary School Project #TMP-148-KQPG as complete</p>

14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS 15.1 Monday 4/1/13 15.2 Monday, 4/8/13		Board Conference Room Instructional Committee 7:00 p.m. Operations Committee 7:00 p.m.
16.	DATE OF NEXT MEETING 16.1 Monday, 4/22/13 Board of Education		Drama/Lecture Room 7:00 p.m.
<u>EXECUTIVE SESSION</u> E.1 Discussion of Collective Bargaining: Teacher Request for Agreement Concerning Calendar and possible action			
17.	ADJOURNMENT		