

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBER, TOWN HALL
SOUTH MAIN STREET, WALLINGFORD
MONDAY, MARCH 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 Staff Member of the Month 5.2 Recognition of Math Management Team 5.3 Recognition of Gifted and Talented Management Team (STEP) 5.4 Recognition of Board Appreciation Month
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 DISCUSSION OF A CANDIDATE FOR A HEAD COACH POSITION E.2 DISCUSSION REGARDING IT DIRECTOR POSITION AND JOB DESCRIPTION AND POSSIBLE ACTION
7.	CONSENT AGENDA 7.1 Approval to Accept Special BOE Minutes dated February 24, 2014

	<p>7.2 Approval to Accept Cafeteria Financial Report for February 2014</p> <p>7.3 Approval to Accept Board of Education Financial Report for February 2014</p> <p>7.4 Approval of Proposed Human Resource Specialist Job Description</p> <p>7.5 Approval of Proposed Adoption of New Policy: Aquatic Activity Safety - 6142.63</p> <p>7.6 Approval to Accept GIFT of iPad, iPad 2, MacBook Air, iLife DVD and iPad Charger to E.C. Stevens Elementary School from John Zito - Yale Law School, 127 Wall Street, New Haven, CT valued over \$500</p> <p>7.7 Approval to Accept GIFT of Installation of hood and exhaust fan for the Food Truck from Barry Chuba, Graybar Metals, Milford, CT \$2,000</p> <p>7.8 Approval to Accept Grant Scholarship to Adult Education for \$2,000 to support graduates who are pursuing a post-secondary education and/or career training opportunity from the Liberty Bank Foundation, Sue Murphy, Wethersfield, CT \$2,000</p> <p>7.9 Approval to Accept GIFT of Plexiglass for the HUBCAP Wallingford Project from SABIC Polymershapes, Hamden, CT \$500</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
	9.1 Proclamation – National Assistant Principals Week
10.	COMMITTEE REPORTS
	10.1 A.C.E.S Representative
	10.2 Wintergreen Magnet School Steering Committee
	10.3 School to Career Representative/Business Think Tank
	10.4 Report from Roof Project Committee Representative
	10.5 PTAC Update
	10.6 Lyman Hall Athletic Complex Improvement Committee
11.	OLD BUSINESS
12.	INSTRUCTIONAL COMMITTEE
	12.1 Presentation of Proposed Adoption of Revised Policy: Foreign Exchange Students-5111.1
	12.2 Approval of Appointment of Candidate to Head Coach Position
	12.3 Discussion and Approval of Flexibility Options for Teacher Evaluations for 2013-2014 year
	12.4 Approval of Resolution to authorize Dr. Menzo to sign the grant awards
13.	OPERATIONS COMMITTEE
	13.1 Report on Operations Committee Meeting
	13.2 Discussion and Possible Action for End of School Year for 2013-2014
14.	ADMINISTRATION
	14.1 Administrative Report

<p>15.</p>	<p>ANNOUNCEMENTS</p> <p>15.1 Tuesday, 04/08/14</p> <p>15.2 Monday, 04/21/14</p> <p>15.3 Monday, 04/21/14</p>	<p>System Wide PTAC</p> <p>Operations Committee</p> <p>Instructional Committee</p>	<p>Board Conference Room:</p> <p>6:00 p.m.</p> <p>6:00 p.m.</p> <p>to follow</p>
<p>16.</p>	<p>DATE OF NEXT MEETING</p> <p>16.1 Monday, 04/28/14</p>	<p>Board of Education</p>	<p>Drama Lecture Room – Sheehan H.S.</p> <p>7:00 p.m.</p>
<p>17.</p>	<p>ADJOURNMENT</p>		