

**WALLINGFORD BOARD OF EDUCATION MEETING
 LYMAN HALL HIGH SCHOOL - VO-AG COMMUNITY ROOM
 70 POND HILL ROAD, WALLINGFORD
 TUESDAY, MAY 27, 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 – 6:00 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 – Helen Conrad 5.2 Recognition of Staff Member of the Month – Anne Mueller 5.3 Recognition of Linda Winters for Celebrated Connecticut Business Official of the Year 5.4 Presentation of CAFE Student Leadership Awards 5.5 Recognition of Individual and Family Development Students 5.6 Commendation of the Highest Ranking Scholar from Lyman Hall High School 5.7 Commendation of the Highest Ranking Scholar from Mark T. Sheehan High School 5.8 Commendation of the 2013-2014 Student Board Representatives 5.9 Recognition of High School Students who Achieved Scores of Distinction on the Scholastic Achievement Test *BRIEF RECESS FOR RECEPTION FOR AWARD RECIPIENTS
6.	5.10 Presentation of Personalized Learning Project and Recognition of David Tristine and Ken Parcella 5.11 Presentation and Recognition of World Language Management Team QUESTION AND ANSWER SESSION

<p>7.</p>	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept Special BOE Minutes dated April 28, 2014</p> <p>7.2 Approval to Accept Board of Education Minutes dated April 28, 2014</p> <p>7.3 Approval to Accept Special Board of Education Minutes dated May 5, 2014</p> <p>7.4 Approval to Accept Special Board of Education Minutes dated May 7, 2014</p> <p>7.5 Approval to Accept Special Board of Education Minutes dated May 19, 2014</p> <p>7.6 Approval to Accept Special Board of Education Minutes dated May 20, 2014</p> <p>7.7 Approval to Accept Cafeteria Financial Report for April 2014</p> <p>7.8 Approval to Accept Board of Education Financial Report for April 2014</p> <p>7.9 Approval of Graduation Candidates from Lyman Hall High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.10 Approval of Graduation Candidates from Mark T. Sheehan High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.11 Approval of Candidates from Wallingford High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.12 Approval to Accept Proposed Adoption of Revised Regulation: Field Trips Regulation – 6153a</p> <p>7.13 Approval to Accept Proposed Adoption of New Policy: Non-Lapsing Education Fund – 3171</p> <p>7.14 Approval to Accept Proposed Adoption of Middle School/High School Health Curriculum</p> <p>7.15 Approval of the District Strategic Plan Proposal</p> <p>7.16 Approval to Accept GIFT from Janet Verner, Cheshire, CT to Moses Y. Beach Elementary School gift of \$10,000 in memory of Rose Pascale, MYB Principal 1967-1978</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>10.7 Early Childhood Exploratory Committee</p>
<p>11.</p>	<p>OLD BUSINESS</p>
<p>12.</p>	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Presentation and Approval of Teacher Evaluation Report</p> <p>12.2 Presentation of Proposed Adoption of New Policy: Advertising at High School Athletic Facilities – 1325</p> <p>12.3 Presentation of Proposed Adoption of New Regulation: Advertising at High School Athletic Facilities – 1325a</p> <p>12.4 Presentation and Approval of Application for Federal Adult Education Funds</p>

	12.5 Approval of Acceptance of Retirement(s)
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval to Resolve that the Board of Education Approves as Complete Project 148-0157 for roofing work at Dag Hammarskjold Middle School</p> <p>13.3 Approval to Resolve that the Board of Education Approves as Complete Project 148-0161 for roofing work at Moran Middle School</p> <p>13.4 Approval to Resolve that the Board of Education Approves as Complete Project 148-0159 for roofing work at E.C. Stevens Elementary School</p> <p>13.5 Approval to Resolve that the Board of Education Approves as Complete Project 148-0158 for roofing at M.T. Sheehan High School</p> <p>13.6 Approval to Resolve that the Board of Education Approves as Complete Project 148-0164 for roofing work at Cook Hill Elementary School</p> <p>13.7 Approval to Resolve that the Board of Education Approves as Complete Project 148-0165 for roofing work at Pond Hill Elementary School</p> <p>13.8 Approval to Resolve that the Board of Education Approves as Complete Project 148-0168 for roofing work at Rock Hill Elementary School</p> <p>13.9 Approval to Resolve that the Board of Education Approves as Complete Project 148-0167 for roofing work on Highland Elementary School</p> <p>13.10 Approval to Resolve that the Board of Education Approves as Complete Project 148-FFFN for solar work on Lyman Hall High School</p> <p>13.11 Approval to Resolve that the Board of Education Approves as Complete Project 148-GVPJ for solar work on Mark T. Sheehan High School</p> <p>13.12 Approval to Resolve that the Board of Education Approves as Complete Project 148-0169-RR for the roof replacement at Parker Farms School</p> <p>13.13 Approval to Resolve that the Board of Education Approves as Complete Project 148-0166-RR for the roof replacement at Moses Y. Beach Elementary School</p>
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>
15.	<p><u>EXECUTIVE SESSION</u></p> <p>E.1 DISCUSSION AND APPROVAL OF CANDIDATE FOR ASSISTANT SUPERINTENDENT FOR PERSONNEL</p> <p>15.1 Approval of Appointment of Assistant Superintendent for Personnel</p> <p>E.2 DISCUSSION AND APPROVAL OF CONTRACT FOR ASSISTANT SUPERINTENDENT FOR CURRICULUM</p> <p>15.2 Approval of Contract for Assistant Superintendent for Curriculum</p> <p>E.3 DISCUSSION OF STRATEGY AND NEGOTIATIONS WITH RESPECT TO A PENDING CLAIM MADE BY THE MANAGERS' UNION</p> <p>E.4 DISCUSSION AND APPROVAL OF TENTATIVE AGREEMENT WITH THE WALLINGFORD COMPUTER TECHS UNION FROM JULY 1, 2013 TO JUNE 30, 2016</p>

	15.3 Ratification of Tentative Agreement with the Wallingford Computer Techs Union from July 1, 2013 – June 30, 2016		
16.	ANNOUNCEMENTS		Board Conference Room
	16.1 Monday, 06/02/14	Instructional Committee	7:00 p.m.
	16.2 Monday, 06/09/14	Operations Committee	7:00 p.m.
17.	DATE OF NEXT MEETING		Town Council Chambers
	17.1 Monday, 06/23/14	Board of Education	7:00 p.m.
18.	ADJOURNMENT		