

**WALLINGFORD BOARD OF EDUCATION MEETING
 LYMAN HALL HIGH SCHOOL – VO AG DEPARTMENT
 COMMUNITY ROOM
 70 POND HILL ROAD, WALLINGFORD
 MONDAY, MAY 20, 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 – 7:00 p.m.
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 Recognition of High School Students who Achieved Scores of Distinction on the Scholastic Achievement Test 5.2 Presentation of the CAFE Student Leadership Awards 5.3 Recognition of Wallingford Spelling Bee Winner - Christianna Colello 5.4 Commendation of the 2012-2013 Student Board Representatives 5.5 Commendation of the Highest Ranking Scholar from Lyman Hall High School 5.6 Commendation of the Highest Ranking Scholar from Mark T. Sheehan High School 5.7 Y.M.C.A. Community Service and Options – Sean Doherty
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Executive Session for Discussion of Candidate for Head Coach Position

<p>7.</p>	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept BOE Minutes dated April 22, 2013</p> <p>7.2 Approval to Accept Special BOE Minutes dated May 6, 2013</p> <p>7.3 Approval to Accept Special BOE Minutes dated May 13, 2013</p> <p>7.4 Approval to Accept Special BOE Minutes dated May 13, 2013</p> <p>7.5 Approval to Accept Board of Education Financial Report for April 2013</p> <p>7.6 Approval to Accept Board of Education Cafeteria Financial Report for April 2013</p> <p>7.7 Approval to Accept Transfer from Account Number 611A – Instructional Supplies to Account #324A – Field Trips – Transportation \$3,876</p> <p>7.8 Approval of Graduation Candidates from Lyman Hall High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.9 Approval of Graduation Candidates from Mark T. Sheehan High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.10 Approval of Candidates from Wallingford High School <i>Pursuant to Completion of all Graduation Requirements</i></p> <p>7.11 Approval of Proposed Academic Criteria for Student-Athletes</p> <p>7.12 Approval of Proposed New: Attendance, Absences, Tardiness/Dismissals and Truancy Regulation – 5113a</p> <p>7.13 Approval to Accept GIFT of Office and School supplies to Lyman Hall High School from 3M Corporation with a value of approximately \$1,000</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 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>
<p>11.</p>	<p>OLD BUSINESS</p>
<p>12.</p>	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Discussion and Approval of the Innovation Grant and Commitment to Continue the Initiatives Developed with this grant “Aligning Agricultural Education Courses with Common Core State Standards”</p> <p>12.2 Discussion and Approval of the 2013-2014 IDEA Grant application</p> <p>12.3 Approval of Appointment of Candidate to Head Coach Position</p> <p>12.4 Approval of Acceptance of Retirement(s)</p> <p>12.5 Approval of Leave(s) of Absence</p> <p>12.6 Approval of Acceptance of Resignation(s)</p>

	<p>12.7 Board Consideration to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p> <p>12.8 Board Approval to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p> <p>12.9 Presentation of Proposed New: Attendance, Absences, Tardiness/Dismissals and Truancy Policy - 5113</p>									
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p>									
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>									
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