

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBERS, ROOM 315
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, NOVEMBER 25, 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 Kaitlyn Marunda, Lyman Hall High School 4.2 Mackenzie Mendygral, Sheehan High School
5.	PRESENTATION OF AWARDS 5.1 Recognition of Craig Turner, Maria Harlow and Roberta Clouet 5.2 Recognition of the Wellness Management Team 5.3 Recognition of the Early Intervention Management Team 5.4 Recognition of Staff Members of the Month 5.5 Recognition of Patty Pursell for Lifetime Achievement Award from CT Association for Health, Physical Education, Recreation and Dance.
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 DISCUSSION OF CANDIDATES FOR HEAD COACH POSITIONS
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated October 28, 2013 7.2 Approval to Accept Special BOE Minutes dated November 13, 2013 7.3 Approval to Accept Special BOE Minutes dated November 18, 2013

	<p>7.4 Approval to Accept Cafeteria Financial Report for October 2013</p> <p>7.5 Approval to Accept Board of Education Financial Report for October 2013</p> <p>7.6 Approval to Accept GIFT from the Walton Family Foundation to the Innovation Project for \$3,000.</p> <p>7.7 Approval to Offer Snacks for 5 days</p> <p>7.8 Approval to Accept Personal Checks for the Athletic Participation Fee Payment</p> <p>7.9 Approval of Information Technology Systems Audit – Hire EASTCONN to conduct IT Staff Audit</p> <p>7.10 Approval to Accept Transfer from Account #611A- Instructional Supplies to Account #730A – New Instructional Equipment \$1,890</p> <p>7.11 Proposed Approval of Revised Regulation: Field Trips – 6153a (IICA-R)</p> <p>7.12 Proposed Adoption of New Policy: Staff Development - 4131</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 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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Appointment of Candidates for Head Coach Positions</p> <p>12.2 Approval of Acceptance of Resignation</p> <p>12.3 Approval of Leave(s) of Absence</p> <p>12.4 Approval of Acceptance of Retirement</p> <p>12.5 Presentation by Early Childhood Education Committee</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>
15.	<p>ANNOUNCEMENTS</p> <p>15.1 Monday, 12/02/13 Instructional Committee 7:00 p.m.</p> <p>15.2 Monday, 12/09/13 Operations Committee 7:00 p.m.</p> <p style="text-align: right;">Board Conference Room</p>

16.	DATE OF NEXT MEETING 16.1 Monday, 12/16/13 Board of Education Vo-Ag Community Room 6:00 p.m.
	<u>EXECUTIVE SESSION</u> E.2 DISCUSSION OF CONTRACT NEGOTIATIONS WITH UNITED PUBLIC SERVICE EMPLOYEES UNION – WALLINGFORD BOE EDUCATIONAL SECRETARIES
17.	ADJOURNMENT