

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBERS, ROOM 315
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, OCTOBER 28, 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 Connecticut Paraprofessional of the Year Gina Cabrera 5.2 Presentation of the Sikorsky STEM Challenge Kickoff by Sheehan High School Students
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated September 23, 2013 7.2 Approval to Accept Special Board of Education Minutes dated October 3, 2013 7.3 Approval to Accept Special Board of Education Minutes dated October 3, 2013 7.4 Approval to Accept Cafeteria Financial Report for September 2013 7.5 Approval to Accept Board of Education Financial Report for September 2013 7.6 Adoption of Revised Policy: Use of Tobacco/Substitute Devices – 1316 (KGCA) 7.7 Adoption of Revised Policy: Use of Tobacco/Substitute Devices – 5131.6 (JFCG) 7.8 Approval to Accept GIFT of \$2,500 donation from Michael Mauro, 360 Mount Sanford Road, Cheshire to Wallingford Adult Education \$2,500 7.9 Approval of Transfer from Account #100B – Contingency to Account #111G – Certified Salaries – Guidance in the Amount of \$22, 232 7.10 Approval of an Annual Contribution of \$5,000 for the Wallingford Education Business

	Community Center Project 7.11 Approval of the System for Educator Evaluation and Development plan for teachers and administrators with modifications
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
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 10.7 Early Childhood Exploratory Committee
11.	OLD BUSINESS
12.	INSTRUCTIONAL COMMITTEE 12.1 Presentation of Proposed Approval of Revised Regulation: Field Trips – 6153a (IICA-R) 12.2 Presentation of Proposed Adoption of New Policy: Staff Development – 4131 12.3 Approval of Leaves of Absence 12.4 Presentation and Approval of Teacher/Administrator Evaluation Plan for the State Department of Education
13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting
14.	ADMINISTRATION 14.1 Administrative Report
15.	ANNOUNCEMENTS 15.1 Monday, 11/04/13 Instructional Committee 7:00 p.m. 15.2 Monday, 11/18/13 Operations Committee 7:00 p.m. Board Conference Room
16.	DATE OF NEXT MEETING 16.1 Monday, 11/25/13 Board of Education 7:00 p.m. Town Council Chambers
17.	ADJOURNMENT