

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBERS, ROOM 315
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, SEPTEMBER 23, 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
5.	<p>PRESENTATION OF AWARDS</p> <p>5.1 Recognition of Ryan Bell who raised \$40,000 to fight world hunger</p> <p>5.2 Recognition of Christopher Stone for being selected as CEA Teacher of the Year</p> <p>5.3 Recognition of Dave Baker, Past President of the Wallingford Education Foundation</p> <p>5.4 Presentation of Teacher Award of Tenure Certificates</p> <p>5.5 Presentation by Rob Kovi and Kate O'Donnell regarding the new technology</p>
6.	QUESTION AND ANSWER SESSION
	<p><u>EXECUTIVE SESSION</u></p> <p>E.1 DISCUSSION OF CANDIDATE(S) FOR TEACHING POSITION</p> <p>E.2 DISCUSSION OF CANDIDATE(S) FOR CAREER CENTER COORDINATOR POSITION</p> <p>E.3 DISCUSSION OF TENTATIVE AGREEMENT WITH THE WALLINGFORD PUBLIC SCHOOLS MANAGEMENT UNION</p> <p>E.4 DISCUSSION OF SUPERINTENDENTS EVALUATION AND CONTRACT</p>
7.	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept BOE Minutes dated July 15, 2013</p> <p>7.2 Approval to Accept Special Board of Education Minutes dated September 3, 2013</p>

	<p>7.3 Approval to Accept Special Board of Education Minutes dated September 3, 2013</p> <p>7.4 Approval to Accept Special Board of Education Minutes dated September 9, 2013</p> <p>7.5 Approval to Accept Cafeteria Financial Report for August, 2013</p> <p>7.6 Approval to Accept Board of Education Financial Report for August, 2013</p> <p>7.7 Approval of Proposed Wallingford District School Counseling Vision Statement, Wallingford District School Counseling Mission Statement and School Counseling Goals</p> <p>7.8 Approval to Accept GIFT from Midstate Medical Center, Cindy Russo to Wallingford Public Schools 21st Century Innovation Project \$2,500</p> <p>7.9 Approval to Accept GIFT from White Way Cleaners, Tom & George Glasser to Wallingford Public Schools 21st Century Innovation Project \$2,500</p> <p>7.10 Approval to Accept GIFT from Dr. Peter Stein, Evonik CyroLLC to Mark T. Sheehan High School's Science Department \$2,500</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> <p>10.7 Early Childhood Exploratory Committee</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Presentation of Current Policy JFCG Use of Tobacco to be a Revised Policy – Use of Tobacco/Substitute Forms – 5131.6 – 2nd reading</p> <p>12.2 Presentation of Current Policy KGCA Use of Tobacco to be a Revised Policy – Use of Tobacco/Substitute Forms – 1316 – 2nd reading</p> <p>12.3 Acceptance to Apply for State Technology Grant RFP 801</p> <p>12.4 Acceptance of PEGPETIA Grant 13-06-32 in the Amount of \$106,000 for a digital Media/video distribution system</p> <p>12.5 Approval of Appointment of Candidate for Teaching Position</p> <p>12.6 Approval of Leave of Absence</p> <p>12.7 Approval of Acceptance of Retirement</p> <p>12.8 Approval of Appointment of Candidate to Career Center Coordinator Position</p> <p>12.9 Ratification of Agreement with the Wallingford Public Schools Management Union from July 1, 2013 to June 30, 2016.</p> <p>12.10 Presentation of 2012 – 2013 Annual Report</p> <p>12.11 Approval of the Superintendent of Schools Evaluation and Contract</p>

13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting		
14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS 15.1 Monday, 10/07/13 Instructional Committee 15.2 Monday, 10/15/13 Operations Committee		Board Conference Room 7:00 p.m. 7:00 p.m.
16.	DATE OF NEXT MEETING 16.1 Monday, 10/28/13 Board of Education		Town Council Chambers 7:00 p.m.
17.	ADJOURNMENT		