

**WALLINGFORD BOARD OF EDUCATION
 DRAMA LECTURE ROOM
 SHEEHAN HIGH SCHOOL
 HOPE HILL ROAD, WALLINGFORD
 MONDAY, APRIL 23, 2012**

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 Lyman Hall High School Board representative – Alec Lynde 4.2 Mark T. Sheehan Board representative – Kathryn Peel
5.	PRESENTATION OF AWARDS 5.1 Recognition of SCASA Awards students 5.2 Recognition of 2012 Cambridge Science Festival’s Curiosity Challenge students 5.3 Recognition of Town wide Spelling Bee winners 5.4 Recognition of State Geography Bee runner up
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 DISCUSSION OF CANDIDATE FOR HEAD COACH POSITION E.2 DISCUSSION OF ACQUISITION OF REAL ESTATE
7.	CONSENT AGENDA 7.1 Approval to Accept Special BOE Minutes dated March 19, 2012 7.2 Approval to Accept Board of Education Financial Report – March 2012 7.3 Approval to Accept \$10,000 Donation to Moran Middle School Music Department from Robert Dwyer, Wallingford, CT \$10,000 7.4 Approval to Accept Transfer from Account #430E – Repairs and Maintenance – Electric to Account #739A – Non-Instructional Equipment \$ 4,000 7.5 Approval of Proposed New Regulation: Privacy Officer – 4112.61/4212.61a

	<p>7.6 Approval of Proposed Adoption of New Policy – Drug and Alcohol Testing for Drivers of School Buses and Student Transportation Vehicles – 4212.42</p> <p>7.7 Approval of Proposed Adoption of New Policy – Bus Contractor – 3541.23</p> <p>7.8 Approval of Proposed Perkins Innovation Grants: Financial Literacy, Implementation of Electronic Student Support Plans for CTE Students and Agricultural Education STEM Project</p> <p>7.9 Approval to Accept Request for a Bid Proposal for an Independent Guidance Program Review</p> <p>7.10 Approval for Board of Education to pay \$3,150 to line the fields for Lacrosse</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE <p>9.1 Proclamation for School Nurse Day</p> <p>9.2 Proclamation for National Teacher Day</p>
10.	COMMITTEE REPORTS <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 Diversity in Action Committee Representative</p> <p>10.6 Report from Roof Project Committee Representative</p> <p>10.7 PTAC Update</p>
11.	OLD BUSINESS
12.	INSTRUCTIONAL COMMITTEE <p>12.1 Presentation of Adult Education Federal Grant Applications (EL/Civics, Family Literacy, Preparing for 21st Century Careers) - Paul Flinter</p> <p>12.2 Presentation of Proposed Adoption of New Policy: Comparability of Services – 6161.3</p> <p>12.3 Presentation of Proposed Adoption of New Policy: HIPAA Privacy Policies – 4112.61/4212.61</p> <p>12.4 Presentation of Proposed Adoption of New Policy: Bylaws for System-Wide Parent/Teacher Advisory Council, School-Based Parent/Teacher Advisory Council and PPS Parent/Teacher Advisory Council – 1110.3</p> <p>12.5 Presentation of 2010 – 2011 Strategic School Profile</p> <p>12.6 Approval of Appointment of Candidate to Head Coach Position</p> <p>12.7 Approval of Acceptance of Retirements</p> <p>12.8 Approval of Acceptance of Resignations</p> <p>12.9 Superintendent’s Nonrenewal Recommendation</p> <p>12.10 Approval of Superintendent’s Nonrenewal Recommendation</p>
13.	OPERATIONS COMMITTEE <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval of Transfer from Account #490C Air Quality to Account #430U Pool \$11,000</p>

14.	ADMINISTRATION 14.1 Administrative Report									
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