

**WALLINGFORD BOARD OF EDUCATION MEETING
 MARK T. SHEEHAN HIGH SCHOOL
 DRAMA/LECTURE ROOM
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, DECEMBER 17, 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 Mackenzie Mendygral – Sheehan 4.2 Jeff Zakrzewski – Lyman Hall
5.	PRESENTATION OF AWARDS
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Executive Session for Discussion of Candidate for Head Coach Position E.2 Executive Session for Discussion of Candidate(s) for Teaching Position E.3 Executive Session for Discussion of Candidate(s) for School Nurse Position
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated November 19, 2012 7.2 Approval to Accept Special BOE Minutes dated November 28, 2012 7.3 Approval to Accept Special BOE Minutes A dated December 5, 2012 7.4 Approval to Accept Special BOE Minutes B dated December 5, 2012 7.5 Approval to Accept Board of Education Financial Report for November 2012

	<p>7.6 Approval to Accept Board of Education Cafeteria Financial Report for October 2012 and November 2012</p> <p>7.7 Decrease Lunch Prices for Premium Lunches</p> <p>7.8 Approval of Proposed Adoption of New H.S. Course: Web Tools</p> <p>7.9 Approval of Proposed Adoption of New H.S. Course: Web Design for Business</p> <p>7.10 Approval of Proposed Adoption of New H.S. Course: International Business and Finance</p> <p>7.11 Approval of Proposed Adoption of New H.S. Course: Robotics</p> <p>7.12 Proposed Deletion of H.S. Course: Transition to Algebra</p> <p>7.13 Proposed Modification of H.S. Course: Algebra 1A</p> <p>7.14 Proposed Modification of H.S. Course: Algebra 1G</p> <p>7.15 Proposed Modification of H.S. Course: Geometry</p> <p>7.16 Proposed Modification of H.S. Course: English1 to Literary Themes and Genres</p> <p>7.17 Proposed Addition of New H.S. Course: United States Government and Politics</p> <p>7.18 Proposed Addition of New H.S. Course: Contemporary Global Issues</p> <p>7.19 Proposed Modification of H.S. Course: Advanced Placement United States Government and Politics</p> <p>7.20 Approval to Accept Transfer from Account #100B- Contingency to Account #730A – Instructional Equipment \$8,791</p> <p>7.21 Approval to Accept Transfer from Account #612A – Non-Instructional Supplies to Account #530G Communications – Wireless \$1,800</p> <p>7.22 Approval to Accept Life Guards at Sheehan Pool during Swim Classes</p> <p>7.23 Approval to Accept Technology Purchases</p> <p>7.24 Approval to Accept Maintenance Purchases</p> <p>7.25 Approval to Accept Wording Change for Appropriated State Funds for Wallingford Public Schools Athletic Fields and Facilities</p> <p>7.26 Approval to Accept GIFT from Component Engineers, Inc., 108 N. Plains Rd., Wallingford to the 21st Century Innovation Project \$2,500</p> <p>7.27 Approval to Accept a Grant from Wallingford Rotary for a Defibrillator Unit & Storage Cabinet for Lyman Hall Ag-Science and Technology Dept. \$1026.20</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 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> <p>10.8 Lyman Hall Athletic Complex Improvement Committee</p>
11.	OLD BUSINESS

<p>12.</p>	<p>INSTRUCTIONAL COMMITTEE 12.1 Presentation of Proposed New Policy – Social Media for Students – 6141.326 12.2 Approval of Appointment of Candidate to Head Coach Position 12.3 Approval of Appointment of Candidate to Teaching Position 12.4 Approval of Appointment of Candidate to School Nurse Position 12.5 Approval of Leave(s) of Absence</p>																					
<p>13.</p>	<p>OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting 13.2 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Pond Hill School Asbestos Code Violation Project #148-0149 CV for school purposes. 13.3 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Rock Hill School Asbestos Code Violation Project #148-0150 CV for school purposes. 13.4 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Cook Hill School Asbestos Code Violation Project #148-0153 CV for school purposes. 13.5 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Highland School Asbestos Code Violation Project #148-0156 CV</p>																					
<p>14.</p>	<p>ADMINISTRATION 14.1 Administrative Report</p>																					
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