

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, DECEMBER 22, 2014**

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 Michaela Mendygral – Mark T. Sheehan High School 4.2 Kimberly Flynn – Lyman Hall High School
5.	PRESENTATION OF AWARDS 5.1 Recognition of Staff Members of the Month – Ashly Hosmer, Dulcey Worth, Kerry O’Sullivan, Sarah Reynolds, Kristina Kiely, Lori Parisi, Catherine Nuzzo, Jean Drummond and Rob Mancusi
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept Special Board of Education Minutes dated November 24, 2014 7.2 Approval to Accept Board of Education Minutes dated November 24, 2014 7.3 Approval to Accept Special Board of Education Minutes dated December 8, 2014 7.4 Approval to Accept the Board of Education Financial Report for November 2014 7.5 Approval to Accept the Food Service Financial Reports for October 2014 and November 2014 7.6 Approval to Accept the Proposed Adoption of Revised Regulation: Advertising at High School Athletic Facilities – 1325a 7.7 Approval to Accept the Proposed Change in Field Trip Cost to Mahan Planetarium at Mark T. Sheehan High School 7.8 Approval to Accept GIFT of \$15,250 for the Planetarium Upgrade at Mahan Planetarium/ Sheehan High School from the Wallingford Education Foundation 7.9 Approval to Accept GIFT of nine information technology tables from Source Medical – Lane McPherson and Aaron Basil, North Main Street, Wallingford for \$500. 7.10 Approval to Accept GIFT of \$500 donation to assist a Wallingford Adult High School graduate Who is pursuing a post-secondary education and/or a career training opportunity from Theresa Waltz, Manchester, CT

	7.11 Approval of Transfer from Account #100B- Contingency to Account #331A-Audit for \$5,000		
	7.12 Approval of Transfer from Account #430I-Repairs & Maintenance – Instructional to Account #611D-Instructional Supplies – Software for \$6,358		
	7.13 Approval of Implementation of Full Day Kindergarten Starting in School Year 2015-2016 And two additional Pre-K classes		
	7.14 Approval of Superintendent’s Evaluation for 2014-2015 school year		
	7.15 Approval to Renew Superintendent’s Contract		
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 ThinkTank	
	10.4	Report from Roof Project Committee Representatives	
	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	Approval of Acceptance of Resignation	
13.	OPERATIONS COMMITTEE		
	13.1	Report on Operations Committee meeting	
	13.2	Approval to Accept as complete for educational purposes Building Project 148-0147 VA/VE For Lyman Hall High School (Voc.Agr.)	
14.	ADMINISTRATION		
	14.1	Administrative Report	
15.	ANNOUNCEMENTS		
	15.1	Monday, 1/5/15	Instructional Committee 7:00 p.m. Board Conference Room
	15.2	Monday, 1/14/15	Operations Committee 6:00 p.m. Town Council Chambers
16.	DATE OF NEXT MEETING		Town Council Chambers
	16.1	Monday, 1/26/15	Board of Education 7:00 p.m.
17.	ADJOURNMENT		