

**WALLINGFORD BOARD OF EDUCATION MEETING
 MARK T. SHEEHAN HIGH SCHOOL
 DRAMA/LECTURE ROOM
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, FEBRUARY 25, 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 Mackenzie Mendygral – Sheehan 4.2 Jeff Zakrzewski – Lyman Hall
5.	PRESENTATION OF AWARDS 5.1 Kevin Ellis presents the Martin Luther King, Jr. video 5.2 Summer Edeen performs tribute song to those who lost their lives in Newtown tragedy
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion of Candidates for Head Coach Positions
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated January 22, 2013 7.2 Approval to Accept Special BOE Minutes dated February 5, 2013 7.3 Approval to Accept Special BOE Minutes dated February 20, 2013 7.4 Approval to Accept Board of Education Financial Report for January 2013 7.5 Approval to Accept Board of Education Cafeteria Financial Report for January 2013 7.6 Approval to Accept GIFT of a Monetary donation of \$1,300 to Lyman Hall High School from Mrs. Sheila LeTourneau, LHHS Class of 1962 \$1,300

	7.7	Approval of Proposed Revised Regulation – Responsible Use for Students – 6141.321a	
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	Building Committee Representative for Vo-Ag Building Project	
	10.4	School to Career Representative	
	10.5	Diversity in Action Committee Representative	
	10.6	Report from Roof Project Committee Representative	
	10.7	PTAC Update	
	10.8	Lyman Hall Athletic Complex Improvement Committee	
11.	OLD BUSINESS		
12.	INSTRUCTIONAL COMMITTEE		
	12.1	Approval of Appointment of Candidates to Head Coach Positions	
	12.2	Approval of Revised 2013-2014 School Calendar	
	12.3	Presentation of Proposed Adoption of Revised Policy – Responsible Use for Students – 6141.321	
13.	OPERATIONS COMMITTEE		
	13.1	Report on Operations Committee Meeting	
	13.2	Approval to Accept 2013-2014 Budget in the amount of \$92,766,109	
14.	ADMINISTRATION		
	14.1	Administrative Report	
	14.2	Discussion of Letter to Commissioner of Education about reduction of mandatory 180 day student school year for 2012-2013	
15.	ANNOUNCEMENTS		
			Board Conference Room
	15.1	Monday, 3/4/13	Instructional Committee 5:30 p.m. Vo-Ag Community Room – Lyman Hall
	15.2	Wednesday, 3/6/13	System Wide PTAC 6:00 p.m.
	15.3	Monday, 3/11/13	Operations Committee 6:00 p.m.
	15.4	Tuesday, 3/12/13	Town Council Budget Dinner 5:00 p.m. Town Library – large conf. room
	15.5	Wednesday, 3/20	Community CORE Values Dev. 5:30 p.m. Vo-Ag Community Room – Lyman Hall

16.	DATE OF NEXT MEETING 16.1 Monday, 03/11/13 Board of Education Drama/Lecture Room 7:00 p.m.
17.	ADJOURNMENT