

**WALLINGFORD BOARD OF EDUCATION MEETING
 LYMAN HALL HIGH SCHOOL
 VO/AG COMMUNITY ROOM
 70 POND HILL ROAD, WALLINGFORD
 TUESDAY, JANUARY 22, 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 Recognition of Students from Lyman Hall and Sheehan High School who received Advanced Level on the 2012 Connecticut Academic Performance Test (CAPT)
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 FOR DISCUSSION OF CANDIDATES TO TEACHING POSITIONS E.2 FOR DISCUSSION OF CANDIDATES TO COACHING POSITIONS
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated December 17, 2012 7.2 Approval to Accept Special BOE Minutes dated January 7, 2013 7.3 Approval to Accept Special BOE Minutes dated January 14, 2013 7.4 Approval to Accept Board of Education Financial Report for December 2012 7.5 Approval to Accept Board of Education Cafeteria Financial Report for December 2012

	<p>7.6 Approval to Accept GIFT of \$500 to the Wallingford Adult Education program from Theresa Waltz, 59 Clover Lane, Manchester, CT \$500</p> <p>7.7 Approval to Accept GIFT of donation to the 21st Century Innovation Project from the Component Engineers, Inc., 108 North Plains Industrial Road, Wallingford \$2,500</p> <p>7.8 Approval to Accept GIFT of donation to the 21st Century Innovation Project from the Component Engineers, Inc., 108 North Plains Industrial Road, Wallingford \$2,500</p> <p>7.9 Approval to Accept Transfer from Account #100B – Contingency to Accounts #530G – Communications - Wireless \$17,879, Account #430A – Repairs and Maintenance – Alarms \$14,938; and Account #739A – Non-Instructional Equipment – New \$5,434 for a total of \$38,250</p> <p>7.10 Approval of Graduation Candidate from Lyman Hall High School <i>Pursuant to Completion of all Graduation Requirements</i></p> <p>7.11 Approval to Accept the New STEP Criteria</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
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Appointment of Candidates to Teaching Positions</p> <p>12.2 Approval of Appointment of Candidates to Coaching Positions</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p>
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>

<p>15.</p>	<p>ANNOUNCEMENTS</p> <p>15.1 Saturday, 01/26/13 Budget Hearings Board Conference Room Vo-Ag Community room 8:00 a.m.</p> <p>15.2 Monday, 02/04/13 System Wide PTAC 6:00 p.m. Special BOE Meeting tba Instructional Committee 7:00 p.m.</p> <p>15.3 Monday, 02/11/13 Operations Committee 7:00 p.m.</p>
<p>16.</p>	<p>DATE OF NEXT MEETING</p> <p>16.1 Monday, 02/25/13 Board of Education Drama/Lecture Room 7:00 p.m.</p>
<p>17.</p>	<p>ADJOURNMENT</p>