

**WALLINGFORD BOARD OF EDUCATION
VO-AG COMMUNITY ROOM
LYMAN HALL HIGH SCHOOL
POND HILL ROAD, WALLINGFORD
MONDAY, MAY 21, 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 Presentation of CAFE Student Leadership Awards 5.2 Recognition of High School Students who Achieved Scores of Distinction on the Scholastic Achievement Test 5.3 Recognition of Middle School Students who Achieved Scores of Distinction on the Scholastic Achievement Test 5.4 Commendation of the 2011-2012 Student Board Representatives 5.5 Commendation of the Highest Ranking Scholar from Lyman Hall High School 5.6 Commendation of the Highest Ranking Scholar from Mark T. Sheehan High School
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion of Candidates for Teaching Positions E.2 Discussion of Evaluation for Superintendent
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated April 23, 2012 7.2 Approval to Accept Special BOE Minutes dated May 7, 2012 7.3 Approval to Accept Special BOE Minutes dated May 14, 2012 7.4 Approval to Accept Board of Education Financial Report – April 2012

	<p>7.5 Approval to Accept Board of Education Cafeteria Financial Report – March 2012</p> <p>7.6 Approval to Accept Board of Education Cafeteria Financial Report – April 2012</p> <p>7.7 Approval to Accept GIFT of 200 Shoot N Share Camcorders and Projectors from 3M Company, St. Paul, MN to the School District \$59,800</p> <p>7.8 Approval to Accept GIFT of Five iPads to E.C. Stevens School from Steve Zion, Toyota of Wallingford, 859-861 North Colony Road, Wallingford \$ 2,000</p> <p>7.9 Approval of Graduation Candidates from Lyman Hall High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.10 Approval of Graduation Candidates from Mark T. Sheehan High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.11 Approval of Graduation Candidates from Wallingford High School <i>Pursuant to Completion of All Graduation Requirements</i></p> <p>7.12 Approval of Proposed Adoption of New Policy: Comparability of Services – 6161.3</p> <p>7.13 Approval of Proposed Adoption of New Policy: HIPAA Privacy Policies – 4112.61/4212.61</p> <p>7.14 Approval 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>7.15 Approval of Proposed Adoption of K-5 Information Technology Curriculum</p> <p>7.16 Approval of Survey and Proposed Design of a “Bring Your Own Device” (BYOD) Pilot Project</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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Review of Annual Teachers Evaluation Report</p> <p>12.2 Approval of Appointment of Candidates to Teaching Positions</p> <p>12.3 Approval of Appointment of Assistant Principal at Mark T. Sheehan High School</p> <p>12.4 Approval of Acceptance of Retirement(s)</p> <p>12.5 Approval of Acceptance of Resignation(s)</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval to Accept the 2012-2013 Budget for \$89,573,916</p>

14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS 15.1 Monday, 6/04/12 15.2 Monday, 6/11/12 15.3 Monday, 6/11/12 15.4 Friday, 6/15/12 15.5 Tuesday, 6/19/12		Board/Conference Room Instructional Committee 7:00 p.m. Mentor Teacher Recognition Reception 6:00 p.m. Operations Committee 7:00 p.m. Graduation 6:00 p.m. Last Day of School
16.	DATE OF NEXT MEETING 16.1 Monday, 6/18/12		Drama/Lecture Room Board of Education 7:00 p.m.
17.	ADJOURNMENT		