

**WALLINGFORD BOARD OF EDUCATION  
 DRAMA LECTURE ROOM  
 SHEEHAN HIGH SCHOOL  
 HOPE HILL ROAD, WALLINGFORD  
 MONDAY, MARCH 19, 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**

<b>1.</b>	<b>CALL TO ORDER – 7:00 P.M.</b>
<b>2.</b>	<b>PLEDGE OF ALLEGIANCE</b>
<b>3.</b>	<b>ROLL CALL</b>
<b>4.</b>	<b>STUDENT BOARD REPRESENTATIVES</b> 4.1 Lyman Hall High School Board representative – Alec Lynde 4.2 Mark T. Sheehan Board representative – Kathryn Peel
<b>5.</b>	<b>PRESENTATION OF AWARDS</b> 5.1 Presentation of CAFE Communication Award – Patrice McCarthy 5.2 Recognition of 2011 Fire Prevention Poster Contest winners – Macey Sundwall and Michelle Morales 5.3 Recognition of Board Member Appreciation Month
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept Special BOE <b>Minutes</b> dated February 27, 2012 7.2 Approval to Accept Cafeteria <b>Financial Report</b> – February 2012 7.3 Approval to Accept Board of Education <b>Financial Report</b> – February 2012 7.4 Approval of Modification of K-2 Elementary Start/End Time for September 2012 7.5 Approval of Domain Name Change 7.6 Approval to Accept Proposed Adoption of High School Course Curriculum: Three Dimensional Art 7.7 Approval of Budget Expenditures for \$230,823 from 2011-2012 Encumbered Fund Balance
<b>8.</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>

9.	<b>CORRESPONDENCE</b> 9.1 National Assistant Principals Week Proclamation (April 16 through April 20, 2012)		
10.	<b>COMMITTEE REPORTS</b> 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		
11.	<b>OLD BUSINESS</b>		
12.	<b>INSTRUCTIONAL COMMITTEE</b> 12.1 Approval of Acceptance of Retirements 12.2 Presentation of Proposed Adoption of New Policy – Drug and Alcohol Testing for Drivers of School Buses and Student Transportation Vehicles – 4212.42 12.3 Presentation of Proposed Adoption of New Policy – Bus Contractor – 3541.23		
13.	<b>OPERATIONS COMMITTEE</b> 13.1 Report on Operations Committee Meeting		
14.	<b>ADMINISTRATION</b> 14.1 Administrative Report 14.2 Discussion and Possible Action for the Determination of Graduation Date – June 2012		
15.	<b>ANNOUNCEMENTS</b> 15.1 Monday, 4/02/12 15.2 Monday, 4/09/12	Instructional Committee Operations Committee	<b>Board/Conference Room</b> 7:00 p.m. 7:00 p.m.
16.	<b>DATE OF NEXT MEETING</b> 16.1 Monday, 4/23/12	Board of Education	<b>Drama/Lecture Room</b> 7:00 p.m.
17.	<b>ADJOURNMENT</b>		