

**WALLINGFORD BOARD OF EDUCATION MEETING
 MARK T. SHEEHAN HIGH SCHOOL
 DRAMA/LECTURE ROOM
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, NOVEMBER 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

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| 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 Lyman Hall 2011-2012 Girls Volleyball Team and Coach 5.2 Recognition of Toyota presents Oakdale Theatre |
| 6. | QUESTION AND ANSWER SESSION |
| | <u>EXECUTIVE SESSION</u> E.1 Discussion of Candidate to Head Coach Position |
| 7. | CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated October 15, 2012 7.2 Approval to Accept Board of Education Financial Report for October 2012 7.3 Approval to Accept Board of Education Cafeteria Financial Report for September 2012 |

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| | <p>7.4 Approval of Proposed Adoption of New Policy – Responsible Use for Students – 6141.321</p> <p>7.5 Approval of Proposed Adoption of New Regulation – Responsible Use for Students – 6141.321a</p> <p>7.6 Approval to Accept GIFT of 6 Upholstered Office Chairs, 1 Oak Clock, 2 Framed Prints, 2 Plants, and 1 Side Table from Anthem Blue Cross, James Augur, Vice President, Leigus Road, Wallingford to Stevens Elementary School over \$500.</p> <p>7.7 Approval to Accept GIFT of over 100 books to Sheehan High School Library from Elizabeth Napolitano \$750</p> <p>7.8 Approval to Accept GIFT of \$2,698.12 to be used toward technology from Toyota of Wallingford, 869-861 N. Colony Rd., Wallingford \$2,698.12</p> <p>7.9 Approval to Accept GIFT of \$1,000 from Wallingford Wishing Well, 382 N. Cherry St., Ext., Wallingford to Lyman Hall Life Skills Program \$1,000.</p> <p>7.10 Approval to Accept GIFT of \$3,000 from Highland –Yalesville Elementary School PTO to Highland Elementary School \$3,000</p> <p>7.11 Approval to Accept GIFT of \$3,000 from Highland – Yalesville Elementary School PTO to Yalesville Elementary School \$3,000</p> <p>7.12 Approval to Accept Graduation Candidate from Mark T. Sheehan High School Pursuant Completion of all Graduation Requirements.</p> <p>7.13 Approval to Accept Transfer from Account #100B – Contingency to Account #330B – Prof/Tech Services – Computers \$2,698</p> <p>7.14 Approval to Accept Titan Football Club 2012 Facility Use Agreement</p> <p>7.15 Approval to Purchase a Clock System for Mark T. Sheehan High School</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 Candidate to Head Coach Position</p> |
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| 13. | <p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Dag Hammarskjold Middle School Project #148-0148CV for school purposes</p> <p>13.3 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Pond Hill Elementary School Project #148-0149CV for school purposes</p> <p>13.4 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Rock Hill Elementary School Project #148-0150CV for school purposes</p> <p>13.5 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Moran Middle School Project #148-0151CV for school purposes</p> <p>13.6 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Sheehan High School Project #148-0152CV for school purposes</p> <p>13.7 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Cook Hill Elementary School Project #148-0153CV for school purposes</p> <p>13.8 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Lyman Hall High School Project #148-0154CV for school purposes</p> <p>13.9 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Stevens Elementary School Project #148-0155CV for school purposes</p> <p>13.10 Motion to resolve that the Wallingford Board of Education approves as complete and accepts the Highland Elementary School Project #148-0156CV for school purposes</p> <p>13.11 Approval to Bid for a Design Firm for the Lyman Hall High School Athletic Complex</p> <p>13.12 Approval to Transfer from Account #100B-Contingency to Account # 730B-Replace Instructional Equipment \$32,023</p> | | | | | | | | | | |
| | <p>ADMINISTRATION</p> <p>14.1 Administrative Report</p> | | | | | | | | | | |
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| 17. | <p><u>EXECUTIVE SESSION</u></p> <p>E.2 Discussion Concerning Strategy and Negotiations with Respect to Pending Claims and Litigation Concerning Former Employee</p> | | | | | | | | | | |
| 18. | <p>ADJOURNMENT</p> | | | | | | | | | | |