

**WALLINGFORD BOARD OF EDUCATION  
TOWN COUNCIL CHAMBERS  
45 SOUTH MAIN STREET, WALLINGFORD  
MONDAY, NOVEMBER 24, 2014**

<b>Mission</b>	
<b>To inspire, educate and support all students as they discover and pursue their personal best.</b>	
<b>Vision</b>	
<b>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.</b>	
<b>AGENDA</b>	
<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 Michaela Mendygral – Mark T. Sheehan High School 4.2 Kimberly Flynn – Lyman Hall High School
<b>5.</b>	<b>PRESENTATION OF AWARDS</b> 5.1 Recognition of Staff Members of the Month – Kim Hardy and Keri Biron 5.2 Recognition of Tammy Raccio – Parental Involvement Recognition Award 5.3 Recognition of Dag Cross Country Team, Coach and School Counselor
<b>6.</b>	<b>QUESTION AND ANSWER SESSION</b>
<b>7.</b>	<b>CONSENT AGENDA</b> 7.1 Approval to Accept Board of Education Minutes dated October 27, 2014 7.2 Approval to Accept Special Board of Education Minutes dated November 3, 2014 7.3 Approval to Accept Special Board of Education Minutes dated November 3, 2014 7.4 Approval to Accept the Board of Education Financial Report for October 2014 7.5 Approval to Accept Transfer from Account #100B – Contingency to Account #330J – Prof/Tech Services – Chemical Hygiene Officer \$4,210 7.6 Approval of Proposed Attendance Protocols Procedure 7.7 Approval of Proposal for Granting of High School Credit for Middle School Algebra 7.8 Approval of Proposed Adoption of Revised Policy: Student Conduct on School Transportation – 5131.1 7.9 Approval of Proposed Adoption of Revised Policy: Suspension and Expulsion – 5114 7.10 Approval of Proposed Adoption of Revised Policy: Nondiscrimination - 0521

<b>8.</b>	<b>ITEMS REMOVED FROM THE CONSENT AGENDA</b>		
<b>9.</b>	<b>CORRESPONDENCE</b>		
<b>10.</b>	<b>COMMITTEE REPORTS</b>		
	10.1	A.C.E.S. Representative	
	10.2	Wintergreen Magnet School Steering Committee	
	10.3	School to Career Representative/Business ThinkTank	
	10.4	Report from Roof Project Committee Representatives	
	10.5	PTAC Update	
	10.6	Lyman Hall Athletic Complex Improvement Committee	
	10.7	Early Childhood Exploratory Committee	
<b>11.</b>	<b>OLD BUSINESS</b>		
<b>12.</b>	<b>INSTRUCTIONAL COMMITTEE</b>		
	12.1	Presentation of Proposed Adoption of Revised Regulation: Advertising at High School Athletic Facilities – 1325a	
	12.2	Approval to Accept Retirement	
<b>13.</b>	<b>OPERATIONS COMMITTEE</b>		
	13.1	Report on Operations Committee meeting	
<b>14.</b>	<b>ADMINISTRATION</b>		
	14.1	Administrative Report	
<b>15.</b>	<b>ANNOUNCEMENTS</b>		<b>Board Conference Room</b>
	15.1	Monday, 12/01/14      Instructional Committee	7:00 p.m.
	15.2	Monday, 12/08/14      Operations Committee	6:00 p.m.
<b>16.</b>	<b>DATE OF NEXT MEETING</b>		<b>Town Council Chambers</b>
	16.1	Monday, 12/22/14      Board of Education	7:00 p.m.
<b>17.</b>	<b>ADJOURNMENT</b>		