

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, OCTOBER 27, 2014**

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 Michaela Mendygral – Mark T. Sheehan High School 4.2 Kimberly Flynn – Lyman Hall High School
5.	PRESENTATION OF AWARDS 5.1 Recognition of Staff Members of the Month – Laura Baur, Angela Buccheri 5.2 Recognition of Boy’s Track Team – Sheehan High School 5.3 Recognition of Srivani Agnihotram for winning the 2014 Connecticut School Bus Safety Poster Contest 5.4 Presentation of Preschool TV Show
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1. DISCUSSION OF RATIFICATION OF AGREEMENT WITH THE UPSEU WALLINGFORD BOARD OF EDUCATION SECRETARIES E.2 DISCUSSION OF APPROVAL OF CANDIDATE(S) TO TEACHING POSITION(S) E.3 DISCUSSION OF APPROVAL OF LEAVES OF ABSENCE E.4 DISCUSSION OF APPROVAL TO ACCEPT A RETIREMENT E.5 DISCUSSION OF CANDIDATE(S) FOR SCHOOL NURSE POSITION
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated September 22, 2014 7.2 Approval to Accept Special Board of Education Minutes dated September 23, 2014 7.3 Approval to Accept Special Board of Education Minutes dated October 6, 2014

	<p>7.4 Approval to Accept Special Board of Education Minutes dated October 6, 2014</p> <p>7.5 Approval to Accept Special Board of Education Minutes dated October 7, 2014</p> <p>7.6 Approval to Accept Special Board of Education Minutes dated October 7, 2014</p> <p>7.7 Approval of Lyman Hall High School Trip to Yamaha Cup Marching Band Competition in New Jersey on November 1, 2014</p> <p>7.8 Approval of Lyman Hall High School Trip to Disney World's On Stage Music Performance Program at Disney World in Florida – April 8 – 12, 2015</p> <p>7.9 Approval of Sheehan High School Trip to World Language Program in Quebec, Canada – April 22-25, 2015</p> <p>7.10 Approval to Accept the Cafeteria Financial Report for August 2014 and September 2014</p> <p>7.11 Approval to Accept the Board of Education Financial Report for September 2014</p> <p>7.12 Approval to Accept Transfer from Account #430Z – Repairs & Maintenance – other to Account #490B – Purchased Property Services – Beepers for \$2,100</p> <p>7.13 Approval to Accept GIFT of Monetary donation of \$2,000 to sponsor the Food Truck from the Wallingford Education Foundation</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 School to Career Representative/Business ThinkTank</p> <p>10.4 Report from Roof Project Committee Representatives</p> <p>10.5 PTAC Update</p> <p>10.6 Lyman Hall Athletic Complex Improvement Committee</p> <p>10.7 Early Childhood Exploratory Committee</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Presentation of Proposed Adoption of Revised Policy: Student Conduct on School Transportation – 5131.1</p> <p>12.2 Presentation of Proposed Adoption of Revised Policy: Suspension and Expulsion – 5114</p> <p>12.3 Presentation of Proposed Adoption of Revised Policy: Nondiscrimination - 0521</p> <p>12.4 Approval of Ratification of Agreement with the UPSEU Wallingford Board of Education Secretaries</p> <p>12.5 Approval of Candidate(s) to Teaching Position(s)</p> <p>12.6 Approval of Leaves of Absence</p> <p>12.7 Approval to Accept Retirement</p> <p>12.8 Approval to Accept Candidate for School Nurse Position</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>

15. 15.1 15.2	ANNOUNCEMENTS Monday, 11/03/14 Monday, 11/10/14	Instructional Committee Operations Committee	Board Conference Room 7:00 p.m. 7:00 p.m.
16. 16.1	DATE OF NEXT MEETING Monday, 11/24/14	Board of Education	Town Council Chambers 7:00 p.m.
17.	ADJOURNMENT		