

**WALLINGFORD BOARD OF EDUCATION MEETING
 MARK T. SHEEHAN HIGH SCHOOL
 DRAMA/LECTURE ROOM
 142 HOPE HILL ROAD, WALLINGFORD
 MONDAY, OCTOBER 15, 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 MacKenzie Mendygral – Sheehan 4.2 Jeff Zakrzewski – Lyman Hall
5.	PRESENTATION OF AWARDS
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion Concerning Strategy and Negotiations with Respect to Pending Claims and Litigation Concerning Former Employee
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated September 24, 2012 7.2 Approval to Accept Board of Education Financial Report for September 2012 7.3 Approval to Accept GIFT of Smart Board to Cook Hill School from Cook Hill PTO \$3,778 7.4 Approval to Accept GIFT of \$500 to Lyman Hall High School Food Service Department from Ms. Margaret Stalker \$500

	<p>7.5 Approval to Accept GIFT of 12 Tables and 15 Chairs for use in the Drama/Lecture room for Board of Education meetings from James Augur, Anthem Blue Cross/Blue Shield, 108 Leigus Road, Wallingford</p> <p>7.6 Approval of Proposed Adoption of New Policy – Parent Portal Acceptable Use and Safety – 1110.2</p> <p>7.7 Approval of Proposed Adoption of New Policy – Internet Acceptable Use: Filtering – 6141.323</p> <p>7.8 Approval of Proposed Adoption of New Policy – Social Media for Personnel – Certified/Non-Certified - 4000</p> <p>7.9 Approval of Proposed Adoption of New Policy – Responsible Use for Personnel – Certified/Non-Certified - 4001</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 Presentation of Proposed Adoption of New Policy – Responsible Use for Students – 6141.321</p> <p>12.2 Presentation of Proposed Adoption of New Policy – Social Networking for Students – 6141.326</p> <p>12.3 Presentation of Proposed Adoption of New Regulation – Responsible Use for Students – 6141.321a</p> <p>12.4 Presentation of Proposed Adoption of New Regulation – Social Networking for Students 6141.326a</p> <p>12.5 Approval of Leave(s) of Absence</p> <p>12.6 Approval of Acceptance of Retirement(s)</p>
	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p>

14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS 15.2 Monday, 11/05/12 System Wide PTAC Monday, 11/05/12 Instructional Committee 15.3 Tuesday, 11/13/12 Operations Committee		Board Conference Room 6:00 p.m. 7:00 p.m. 7:00 p.m.
16.	DATE OF NEXT MEETING 16.1 Monday, 11/19/12 Board of Education		MTS Drama/Lecture Room 7:00 p.m.
17.	ADJOURNMENT		