

**WALLINGFORD BOARD OF EDUCATION MEETING
 LYMAN HALL HIGH SCHOOL
 AUDITORIUM
 70 POND HILL ROAD, WALLINGFORD
 MONDAY, SEPTEMBER 24, 2012**

6:30 P.M. RECEPTION IN LYMAN HALL LOBBY

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 5.1 Recognition of Staff members and others involved in District Initiatives and Activities
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion of Candidates for Teaching Positions
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated August 20, 2012 7.2 Approval to Accept Special BOE Minutes dated September 4, 2012 7.3 Approval to Accept Board of Education Financial Report for July 2012 7.4 Approval to Accept Board of Education Financial Report for August 2012 7.5 Approval to Accept Cafeteria Financial Report for July 2012 7.6 Approval to Accept Cafeteria Financial Report for August 2012 7.7 Approval to Accept Transfer from Account #100B – Contingency to Account #739A – Non-Instructional Equipment \$3,259

	<p>7.8 Approval to Accept Transfer from Account #100B – Contingency to Account #431A – Custodial Cleaning Services \$7,803</p> <p>7.9 Approval to Accept GIFT of Donation to the 21st Century Innovation Project from Gale Development, LLC, 11 West 42nd St. 18th Floor, New York & 110 Leigus Road, Wallingford \$15,000</p> <p>7.10 Approval of Proposed New Regulation – Social Media for Personnel – Certified/Non-Certified – 4000a</p> <p>7.11 Approval of Proposed New Regulation – Responsible Use for Personnel – Certified/Non-Certified – 4001a</p> <p>7.12 Approval of Proposed Adoption of New Policy – Student Health Services – 5141</p> <p>7.13 Approval of Proposed Adoption of New Policy – Health Assessments and Immunizations – 5141.3</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 Approval of Appointment of Candidates to Teaching Positions</p> <p>12.2 Approval of Acceptance of Resignation(s)</p> <p>12.3 Presentation of 2011-2012 Annual Report</p> <p>12.4 Presentation of Proposed Adoption of New Policy – Parent Portal Acceptable Use and Safety -1110.2</p> <p>12.5 Presentation of Proposed Adoption of New Policy – Internet Acceptable Use: Filtering – 6141.323</p> <p>12.6 Presentation of Proposed Adoption of New Policy – Social Media for Personnel – Certified/Non-Certified – 4000</p> <p>12.7 Presentation of Proposed Adoption of New Policy – Responsible Use for Personnel – Certified/Non-Certified – 4001</p> <p>12.8 Approval of Acceptance of Retirements</p>
	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p>
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>

<p>15.</p>	<p>ANNOUNCEMENTS</p> <p>15.1 Tuesday, 10/09/12 Instructional Committee Board Conference Room 15.2 Tuesday, 10/09/12 Operations Committee 7:00 p.m. to follow Instructional</p>
<p>16.</p>	<p>DATE OF NEXT MEETING</p> <p>16.1 Monday, 10/15/12 Board of Education MTS Drama/Lecture Room 7:00 p.m.</p>
<p>17.</p>	<p>ADJOURNMENT</p>