

**WALLINGFORD BOARD OF EDUCATION
OPERATIONS COMMITTEE MEETING
MONDAY, SEPTEMBER 10, 2012
BOARD CONFERENCE ROOM – SHEEHAN HIGH SCHOOL
7:00 P.M.**

MICHAEL BROODER – CHAIRPERSON

CHET MILLER – VICE CHAIRPERSON

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.	Operations Committee Meeting Minutes – June 11, 2012
3.	Cafeteria Financial Reports – July 2012 and August 2012
4.	Board of Education Financial Reports – July 2012 and August 2012
5.	Transfers of Appropriations
6.	POLICY – A. Proposed Adoption of New Policy – Parent Portal Acceptable Use and Safety – 1110.2 B. Proposed Adoption of New Policy – Internet Acceptable Use: Filtering – 6141.323 C. Proposed Adoption of New Policy – Social Media For Personnel - Certified/Non-Certified – 4000 D. Proposed Approval of New Regulation – Social Media For Personnel - Certified/Non-Certified – 4000a E. Proposed Adoption of New Policy – Responsible Use For Personnel - Certified/Non-Certified – 4000 F. Proposed Approval of New Regulation – Responsible Use for Personnel – Certified/Non-Certified - 4000a
7.	Update on Facilities Summer Work
8.	Co-Op Lyman Hall High School Hockey
9.	Sheehan Concession Stand Update
10.	Adjournment