

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, SEPTEMBER 22, 2014**

To inspire, educate and support all students as they discover and pursue their personal best.

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
5.	<p>PRESENTATION OF AWARDS</p> <p>5.1 Recognition of Staff Members of the Month – Julie Foss, Karen Zakowski, Jeanette LaPlume, Rob Kovi</p> <p>5.2 Recognition of Students who traveled to China</p>
6.	QUESTION AND ANSWER SESSION
7.	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept Board of Education Minutes dated August 25, 2014</p> <p>7.2 Approval to Accept Special Board of Education Minutes September 8, 2014</p> <p>7.3 <i>Approval of 2014 Summer Graduation Candidates from Mark T. Sheehan School Pursuant to Completion of All Graduation Requirements</i></p> <p>7.4 Approval of Wallingford-Del Carmen, Argentina Exchange Program Agreement</p> <p>7.5 Proposed Adoption of Elementary Course Outlines: Elementary Information Technology – Grades 3, 4 & 5</p> <p>7.6 Approval of China School Partnership Agreement</p> <p>7.7 Approval to Accept GIFT of \$1,800 to the Wallingford Adult Education program from the Wallingford Foundation, Inc. sponsored by the Rotary Club of Wallingford</p> <p>7.8 Approval to Accept GIFT of \$2,500 from MidState Medical Center, Cindy Russo, to the Wallingford Public Schools – 21st Century Innovation Project</p> <p>7.9 Approval to Accept GIFT of \$2,500 from White Way Cleaners, Tom & George Grasser, to Wallingford Public Schools – 21st Century Innovation Project</p> <p>7.10 Approval to Accept GIFT of Microphones to Moran Middle School from RODE, Australia for \$1300</p>

	<p>7.11 Approval to Accept GIFT of Backpacks with School Supplies to each of Wallingford's 12 schools from Joyce's Angels c/o Robin Nelson, Meriden, CT \$1800</p> <p>7.12 Approval to Accept GIFT of \$3,000 to Yalesville Elementary School from Highland-Yalesville Elementary School PTO</p> <p>7.13 Approval to Accept GIFT of \$3,000 to Highland Elementary School from Highland-Yalesville Elementary School PTO</p> <p>7.14 Approval to Accept the Cafeteria Financial Report for July 2014</p> <p>7.15 Approval to Accept the Board of Education Financial Report for August 2014</p> <p>7.16 Approval of Transfer from Account #100B-Contingency to Account #890D-Other Expenses – Board of Education for \$1,550</p> <p>7.17 Approval of Transfer from Account #100B-Contingency to Account #430I-Repairs & Maintenance – Instructional for \$2,199</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 Think Tank</p> <p>10.4 Report from Roof Project Committee Representative</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 Approval of Appointment of Candidates to Teaching Positions</p> <p>12.2 Approval of Acceptance of Retirement(s)</p> <p>12.3 Approval of Acceptance of Resignation(s)</p> <p>12.4 Presentation of 2013-2014 Annual Report</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Review of Preliminary Enrollment Report</p>
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>
15.	<p>ANNOUNCEMENTS Board Conference Room</p> <p>15.1 Monday, 10/06/14 Instructional Committee 7:00 p.m.</p> <p>15.2 Monday, 10/13/14 Operations Committee 7:00 p.m.</p>

16.	DATE OF NEXT MEETING 16.1 Monday, 10/27/14 Board of Education Town Council Chambers 7:00 p.m.
	<u>EXECUTIVE SESSION</u> E.1 Discussion of the Superintendent's Evaluation
17.	ADJOURNMENT