

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBER, TOWN HALL
SOUTH MAIN STREET, WALLINGFORD
MONDAY, JANUARY 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 Kaitlyn Marunda, Lyman Hall High School 4.2 Mackenzie Mendygral, Sheehan High School
5.	PRESENTATION OF AWARDS 5.1 Recognition of Students in the Junior Achievement Program with Shanghai, China 5.2 Recognition of Lou Golden, President of Junior Achievement 5.3 Recognition of English/Language Arts Management Team 5.4 Recognition of Students Who Achieved Advanced Level on all of the CAPT Subtests 5.5 Presentation of CAFE Award to Highland School 5.6 Recognition of Staff Member of the Month
6.	QUESTION AND ANSWER SESSION
7.	CONSENT AGENDA 7.1 Approval to Accept BOE Minutes dated December 16, 2013 7.2 Approval to Accept Special BOE Minutes dated January 6, 2014 7.3 Approval to Accept Cafeteria Financial Report for December 2013 7.4 Approval to Accept Board of Education Financial Report for December 2013 7.5 Approval to Accept GIFT of 1 Xylo, 1 Vibes, 2 Snares/Harness and 1 Tenor/Harness to Dag Hammarskjold Music Department from Mark Allen, Wallingford \$2,000 7.6 Approval to Accept GIFT of \$10,000 from Steve Zion – Toyota of Wallingford to E.C.

	<p>Stevens Elementary School Technology \$10,000</p> <p>7.7 Approval to Accept GIFT of \$750 to Mark T. Sheehan High School Athletic Teams from Verizon Foundation in recognition of the volunteer efforts of Keira Merrill \$750</p> <p>7.8 Approval to Accept Transfer from Account #100B-Contingency to Account 730B-Replace Instructional Equipment in the Amount of \$39,316</p> <p>7.9 Approval to Accept Transfer from Account #111B-Certified Salaries to Account #112C-Noncertified Salaries in the Amount of \$50,000</p> <p>7.10 Approval to Accept Transfer from Account #330A-Professional/Technical Services – Medical to Account #611A-Instructional Supplies in the Amount of \$3,854</p> <p>7.11 Approval to Accept Transfer from Account #324B-Field Trips-Admissions for \$653, Account #611A-Instructional Supplies for \$1,540, Account #890I-Other Expenses-Instructional for \$200 to Account #730A-New Instructional Equipment for \$2,393</p> <p>7.12 Approval of Community Revitalization Efforts of Wallingford (CREW) Trip to Oklahoma – April 13th to April 19, 2014</p> <p>7.13 Approval of Lyman Hall French Club Trip to Quebec, Canada – April 30th to May 3, 2014</p> <p>7.14 Approval of Proposed Deletion of H.S. Course – Latin 4</p> <p>7.15 Approval of Proposed Addition of H.S. Course – Advanced Placement Latin 4</p> <p>7.16 Approval of Proposed Deletion of H.S. Course – Business Mathematics</p> <p>7.17 Approval of Proposed Deletion of H.S. Course – Advanced Placement Calculus</p> <p>7.18 Approval of Proposed Addition of H.S. Course – Advanced Placement Calculus 1</p> <p>7.19 Approval of Proposed Addition of H.S. Course – Advanced Placement Calculus 2</p> <p>7.20 Approval of Proposed Granting of Credit for Middle School World Language</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>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Leave(s) of Absence</p> <p>12.2 Approval of Acceptance of Resignation(s)</p> <p>12.3 Approval of Acceptance of Retirement(s)</p> <p>12.4 Presentation of Proposed Adoption of Revised Policy: Graduation Requirements – 6146 (IKF)</p> <p>12.5 Presentation of Proposed Adoption of Revised Regulation: Graduation Requirements – 6146a (IKF-R)</p>

13.	OPERATIONS COMMITTEE 13.1 Report on Operations Committee Meeting		
14.	ADMINISTRATION 14.1 Administrative Report		
15.	ANNOUNCEMENTS 15.1 Tuesday, 01/28/14 Budget Workshop 15.2 Monday, 02/03/14 Instructional Committee 15.3 Tuesday, 02/18/14 Operations Committee	Board Conference Room: 6:00 p.m. Lyman Hall Vo-Ag 7:00 p.m. 7:00 p.m.	
16.	DATE OF NEXT MEETING 16.1 Monday, 02/24/14 Board of Education	Town Council Chambers 7:00 p.m.	
17.	ADJOURNMENT		