

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD, WALLINGFORD
MONDAY, MAY 16, 2016**

Mission

To inspire through innovative and engaging experiences that lead all learners to pursue and discover their personal best.

Vision

Wallingford Public Schools, in partnership with our families and community, will provide a safe, healthy, and supportive environment that ignites an enduring passion for excellence in every learner, so that each becomes a life-long contributor to the local, national and global communities.

MINUTES

CALL TO ORDER

Mrs. McKay called the special meeting to order at 6:10 p.m.

BOARD MEMBERS PRESENT

CASTELLI, DOERR, GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO

STAFF MEMBERS PRESENT

MENZO, PARKHURST, LAVALETTE, WINTERS

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF RESPONSES TO REQUEST FOR PROPOSALS, FOOD SERVICES AT 6:10 P.M.

MOTION: HLAVAC, SECOND BY REYNOLDS

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF RESPONSES TO REQUEST FOR PROPOSAL, FOOD SERVICES

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CASTELLI, DOERR, GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, PARKHURST, LAVALETTE, WINTERS

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:12 P.M.

MOTION: HLAVAC, SECOND BY REYNOLDS

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 7:12 P.M.

MOTION TO AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE A CONTRACT FOR A VENDOR FOR FOOD SERVICE

MOTION: HLAVAC, SECOND BY GLIDDEN

A roll call vote was made.

AFFIRMATIVE: GLIDDEN, DOERR, REYNOLDS, HLAVAC, VOTTO, CASTELLI, MCKAY

VOTE: UNANIMOUS APPROVAL FOR THE SUPERINTENDENT TO NEGOTIATE A CONTRACT FOR A VENDOR FOR FOOD SERVICE

ADJOURNMENT

Mrs. Mckay adjourned the special meeting at 7:17 p.m.

Secretary

Mike Votto