

**WALLINGFORD BOARD OF EDUCATION  
SPECIAL BOARD OF EDUCATION MEETING  
100 SOUTH TURNPIKE ROAD, WALLINGFORD  
WEDNESDAY, MAY 18, 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 meeting to order at 6:00 p.m.

**BOARD MEMBERS PRESENT**

**BROODER, CASTELLI, HLAVAC, MCKAY, REYNOLDS, VOTTO**

**STAFF MEMBERS PRESENT**

**MENZO, LAVALETTE, WINTERS**

**MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF RESPONSES TO REQUESTS FOR PROPOSALS, FOOD SERVICES AT 6:03 P.M.**

**MOTION: HLAVAC, SECOND BY CASTELLI**

**VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF RESPONSES TO REQUESTS FOR PROPOSALS, FOOD SERVICES AT 6:03 P.M.**

**BOARD MEMBERS PRESENT IN EXECUTIVE SESSION**

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

**STAFF MEMBERS PRESENT IN EXECUTIVE SESSION**

**MENZO, LAVALETTE, WINTERS**

**MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:01 P.M.**

**MOTION: HLAVAC, SECOND BY BROODER**

**VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 7:01 P.M.**

**POSSIBLE ACTION REGARDING EXECUTIVE SESSION MATTER**

There was no action.

**ADJOURNMENT**

Mrs. McKay adjourned the special meeting at 7:01 p.m.

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Mike Votto

Secretary