

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT 06492
MONDAY, NOVEMBER 28, 2016
IMMEDIATELY FOLLOWING THE BOARD OF EDUCATION MEETING**

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 8:23 p.m.

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF THE SUPERINTENDENT'S EVALUATION AT 8:23 P.M.

MOTION: CASTELLI, SECOND BY BROODER

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF THE SUPERINTENDENT'S EVALUATION AT 8:23 P.M

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

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

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

OTHERS PRESENT IN EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:27 P.M.

MOTION: BROODER SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 9:27 P.M.

Meeting reconvened at 9:27 p.m.

APPROVAL TO EXTEND THE SUPERINTENDENT'S CONTRACT FOR ONE YEAR AND TO MAINTAIN A THREE YEAR OVERALL CONTRACT AND THE BOARD AGREES TO APPROVE THE EVALUATION AS AMENDED

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: Unanimous approval that the Board of Education extend the Superintendent's contract for one year and to maintain a three year overall contract and the Board agrees to approve the evaluation as amended

ADJOURNMENT

Mrs. McKay adjourned the meeting at 9:28 p.m.

Secretary

Mike Votto

