

**WALLINGFORD BOARD OF EDUCATION
SPECIAL MEETING
COMMUNITY ROOM – AG SCIENCE DEPARTMENT
LYMAN HALL HIGH SCHOOL, 70 POND HILL ROAD, WALLINGFORD
FRIDAY, JANUARY 19, 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 and 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

The meeting was called to order by Roxane McKay at 6:00 p.m.

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

MENZO, LAVALETTE, DEPTULA

MOTION TO GO INTO EXECUTIVE SESSION AT 6:00 P.M.

MOTION: CASTELLI, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION AT 6:00 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

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

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LAVALETTE, DEPTULA

MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:44 P.M.

MOTION: VOTTO, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 6:44 P.M.

MOTION TO ENGAGE IN SHORT TERM LEASE AS DISCUSSED DURING EXECUTIVE SESSION AT A TEMPORARY LOCATION TO HOUSE BOARD OF EDUCATION OFFICES

MOTION: VOTTO, SECOND BY REYNOLDS

VOTE: UNANIMOUS APPROVAL TO ENGAGE IN SHORT TERM LEASE AS DISCUSSED DURING EXECUTIVE SESSION AT A TEMPORARY LOCATION TO HOUSE BOARD OF EDUCATION OFFICES

ADJOURNMENT

Mrs. McKay adjourned the special meeting at 6:46 P.M.

Secretary

Mike Votto