

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT 06492
MONDAY, FEBRUARY 13, 2017
5:30 P.M.**

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 5:40 p.m.

BOARD MEMBERS PRESENT

CASTELLI, CEI, GLIDDEN, HLAVAC, MCKAY, VOTTO

STAFF MEMBERS PRESENT

MENZO, LAVALETTE

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION AND POSSIBLE APPROVAL OF ASSISTANT SUPERINTENDENT OF CURRICULUM CONTRACT AT 5:41 P.M.

MOTION: MCKAY, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION AND POSSIBLE APPROVAL OF ASSISTANT SUPERINTENDENT OF CURRICULUM CONTRACT AT 5:41 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CASTELLI, CEI, GLIDDEN, HLAVAC, MCKAY, VOTTO

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LAVALETTE,

OTHERS PRESENT IN EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:10 P.M.

MOTION: HLAVAC SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 6:10 P.M.

Meeting reconvened at 6:10 P.M.

MOTION TO APPROVE THE ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION CONTRACT

MOTION: HLAVAC SECOND BY VOTTO

VOTE: Unanimous approval that the Board of Education approve the Assistant Superintendent for Curriculum and Instruction Contract.

ADJOURNMENT

Mrs. McKay adjourned the meeting at 6:11 p.m.

Mike Votto Secretary

