

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT 06492
MONDAY, JANUARY 30, 2017
6:00 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 6:01 p.m.

BOARD MEMBERS PRESENT

GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO
CEI entered at 6:03 p.m.
DOERR entered at 6:07 p.m.

STAFF MEMBERS PRESENT

MENZO, LAVALETTE

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATE FOR ROCK HILL SCHOOL PRINCIPAL AT 6:02 P.M.

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATE FOR ROCK HILL SCHOOL PRINCIPAL AT 6:02 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO
CEI entered Executive Session at 6:03 p.m.
DOERR entered Executive Session at 6:07 p.m.

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LAVALETTE,

OTHERS PRESENT IN EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:42 P.M.

MOTION: HLAVAC SECOND BY GLIDDEN

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 6:42 P.M.

Meeting reconvened at 6:42 P.M.

APPROVAL OF APPOINTMENT OF CANDIDATE TO ADMINISTRATIVE POSITION – ROCK HILL SCHOOL PRINCIPAL

MOTION: HLAVAC SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education approve the appointment of the candidate to a position of Administrator, as of a mutually agreed upon date, as recommended by the Superintendent of Schools.

Rock Hill Elementary School

Principal

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Anthony DiGennaro

ADJOURNMENT

Mrs. McKay adjourned the meeting at 6:43 p.m.

Secretary

Mike Votto

