

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT 06492
MONDAY, MAY 8, 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 6:03 p.m.

BOARD MEMBERS PRESENT

BROODER, CASTELLI, GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO
DOERR entered at 6:14 p.m.

STAFF MEMBERS PRESENT

MENZO, LAVALETTE, ARUM, BELCHAK, MANCUSI

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

MOTION: HLAVAC, SECOND BY GLIDDEN

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

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

BROODER, CASTELLI, GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO
DOERR entered at 6:14 p.m.

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LAVALETTE, ARUM

OTHERS PRESENT IN EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:16 P.M.

MOTION: HLAVAC SECOND BY GLIDDEN

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 7:16 P.M.

Meeting reconvened at 7:16 p.m.

ACTION REGARDING EXECUTIVE SESSION MATTER

No action was taken

ADJOURNMENT

Mrs. McKay adjourned the meeting at 7:19 p.m.

Secretary

Mike Votto

