

**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

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**Mike Votto**