

**School Committee**  
**8/3/22**  
**Minutes**

A meeting of the Wayland School Committee was held on Wednesday, August 3rd in the School Committee room at the Town Building.

**Attendees:**

Jeanne Downs  
Erin Gibbons  
Jess Polizzotti (participating remotely)

**Not Attending:**

Chris Ryan, Chair  
Ellen Grieco, Vice Chair

**Also Attending:**

Dr. Omar Easy, Superintendent  
Tom LaFleur, Director of Finance and Operations  
Leisha Simon, Director of Technology

Jeanne Downs called the meeting to order at 5:02 pm and noted the meeting was being recorded by Waycam. She also noted that Jess Polizzotti was participating remotely.

**1. Discussion and Vote to Approve Elementary Chromebook 3-Year Lease**

Leisha noted that this was the last Chromebook lease and that after approval, all Chromebooks would be on sustainable leases. Upon a motion made by Erin Gibbons and seconded by Jess Polizzotti, the School Committee voted unanimously (3-0) via roll call to approve the elementary Chromebook lease as presented:

	<u>YES</u>	<u>NO</u>
Jeanne Downs	x	
Erin Gibbons	x	
Jess Polizzotti	x	

**2. Adjournment**

Upon a motion made by Jeanne Downs and seconded by Erin Gibbons., the School Committee voted unanimously (3-0) via roll call to adjourn at 5:04 pm.

	<u>YES</u>	<u>NO</u>
Jeanne Downs	x	
Erin Gibbons	x	
Jess Polizzotti	x	

Respectfully Submitted,

Jeanne Downs

Corresponding Documents:  
--Chromebook Lease Package