

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – August 17, 2015

An Executive Session of the Wayland School Committee was held on Monday, August 17, 2015, at 11:20 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Ellen Grieco, Chair
Donna Bouchard
Jeanne Downs
Kathie Steinberg

Absent:
Barb Fletcher, Vice Chair

Also:
Diane Marobella
Recording Secretary

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted (4-0) to enter Executive Session at 11:20 p.m. for the purpose of reviewing Executive Session minutes related to the Attorney General's decision 2015-99 regarding George Harris's Open Meeting Law Complaint of September 15, 2014 and Richard Lodge's Open Meeting Law Complaint of November 24, 2014 and possible declassification of related minutes, pursuant to M.G.L. c. 30A, §22, and approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22, for the following meeting: August 3, 2015, Sessions 1 and 2. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

The School Committee will be joined by Diane Marobella, recording secretary.

The School Committee will reconvene in open session to conduct regular matters as noted on the meeting notice.

2. **Review Executive Session Minutes related to Attorney General's Decision 2015-99 regarding George Harris's Open Meeting Law Complaint of September 15, 2014 and Richard Lodge's Open Meeting Law Complaint of November 24, 2014, and Possible Declassification of Related Minutes, pursuant to M.G.L. c. 30A, §22:**

The School Committee discussed and reviewed the Attorney General's decision 2015-99 regarding the OML Complaints of George Harris on September 15, 2014 and Richard Lodge on November 24, 2014. The Committee also reviewed the related minutes listed on the agenda for possible redactions and release.

Ellen suggested that the Attorney General's findings and the minutes be reviewed by Town Counsel in terms of advising the School Committee how to proceed with redactions and attorney/client privilege in the minutes. Ellen will respond to Richard Lodge that counsel is reviewing the minutes.

Upon a motion duly made by Kathie Steinberg, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to refer these minutes to Mark Lanza for his review to determine whether there is a basis for retaining any of this information, as it is the School Committee's preference to release these Executive Session minutes listed on the agenda and pertaining to this matter. A roll call vote was taken as follows:

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – August 17, 2015

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

3. Approval of Minutes, pursuant to M.G.L. c. 30A, §22:

Upon a motion duly made by Jeanne Downs, seconded by Donna Bouchard, the School Committee voted unanimously (4-0) to approve the August 3, 2015, Sessions 1 and 2 Executive Session minutes, with Session 1 as amended. A roll call vote was taken as follows:

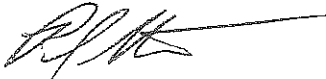
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

4. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Donna Bouchard, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 12:01 A.M. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

Respectfully submitted,



Ellen Grieco, Chair
Wayland School Committee

Corresponding Documentation:

1. Attorney General's Decision 2015-99
2. Executive Session Minutes
 - January 6, 2014
 - January 9, 2014
 - January 13, 2014
 - January 16, 2014
 - January 21, 2014
 - January 27, 2014
 - February 3, 2014
 - March 24, 2014
3. Executive Session Minutes of August 3, 2015 - #1 and #2