

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – February 10, 2015

An Executive Session of the Wayland School Committee was held on Tuesday, February 10, 2015, at 10:19 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair
Barb Fletcher, Vice Chair
Malcolm Astley
Donna Bouchard
Jeanne Downs

Also:

Paul Stein
Superintendent

Diane Marobella
Recording Secretary

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion brought by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 10:19 p.m. to discuss strategy related to George Harris's Open Meeting Law Complaint filed on December 16, 2014 related to insufficient detail for the July 30, 2014 executive session minutes and not stating a purpose for entering Executive Session for the August 28, 2014 meeting, as permitted by M.G.L. c. 30A, §21(a)(1). 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	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

The School Committee will be joined by Paul Stein, Superintendent and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for the purpose of adjournment only.

2. **Discussion of George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1):**

The School Committee discussed George Harris's OML Complaint of December 16, 2014. According to the complaint, there was insufficient detail in the July 30, 2014 Executive Session minutes. Also stated in the complaint was that a subject and purpose related to a matter not reasonably anticipated by the Chair to enter Executive Session was omitted from the motion at the August 28, 2014 meeting.

Ellen distributed the draft response. As she read the response, the Committee suggested changes to the document.

Ellen commented that although she requested an extension from the Attorney General's office until February 13, 2015, she had not received a confirmation yet. In any event, Ellen will send the response by February 13th. At the February 23rd meeting, the July 30, 2014 Executive Session minutes will be amended in executive session to include more detail as discussed at the last meeting and then voted in regular session to declassify with redactions.

Upon a motion duly made by Barb Fletcher, seconded by Jeanne Downs, the School Committee voted to authorize Ellen Grieco to send the response related to George Harris's Open Meeting Law Complaint of December 16, 2014 to the Attorney General with the revisions discussed tonight. A roll call vote was taken as follows:

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

3. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 10:41 P.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	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

- Draft Response related to Open Meeting Law Complaint filed by George Harris on December 16, 2014