

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – July 6, 2015 - #2

A. Executive Session of the Wayland School Committee was held on Monday, July 6, 2015, at 11:12 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:  
Paul Stein  
Superintendent

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 Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 11:12 p.m. for the purposes of complying with the provisions of a general law of the Commonwealth, as permitted by M.G.L. c. 30A, §21(a)(7), Public Records Law c. 4, §7(a), specifically or by necessary implication exempted from disclosure by statute, discussing strategy with respect to threatened litigation against the School Committee, as permitted by M.G.L. c. 30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee, reviewing executive session minutes for possible declassification as listed on the Meeting Notice, as permitted by 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: June 22, 2015 (#1 and 2). A roll call vote was taken as follows:

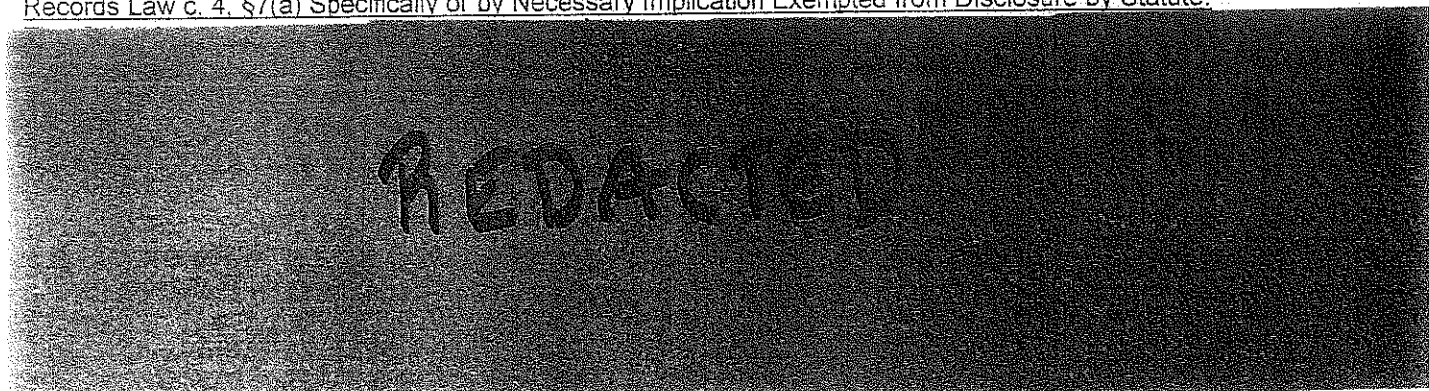
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

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

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

*Barb Fletcher left the meeting, as she recused herself from the discussion.*

2. To Comply with the Provisions of a General Law of the Commonwealth, pursuant to M.G.L. c. 30A, §21(a)(7), Public Records Law c. 4, §7(a) Specifically or by Necessary Implication Exempted from Disclosure by Statute:



REDACTED

Released 10/19/15

REDACTED

3. Discuss Strategy with Respect to Threatened Litigation against the School Committee, pursuant to M.G.L. c. 30A, §21(a)(3):

REDACTED

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

- June 22, 2015 #1 Executive Session Minutes

Donna distributed to the Committee her recommendations in terms of what she believes was said at the meeting for the purpose of adding this language to the June 22, 2015 #1 Executive Session minutes. A discussion ensued regarding Donna's recommendations. The minutes were not approved, as the Committee would like time to review this supplement to the minutes.

A lengthy discussion ensued regarding the way in which the School Committee conducts itself and recommendations were made in terms of how members approach the issues at hand.

*Barb Fletcher returned to the meeting.*

5. Review Executive Session Minutes for Possible Declassification as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §22:

This agenda item was passed over.

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

- June 22, 2015 #2 Executive Session Minutes

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted (4-0-1) to approve the Executive Session minutes of June 22, 2015 #2 as written. A roll call vote was taken as follows:

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


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7. Adjournment:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 12:17 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	X	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Draft Response to the Former Athletic Director  DO NOT RELEASE
2. Executive Session Minutes of June 22, 2015 (#1 and 2)
3. Donna's Draft Supplement to June 22, 2015 #1 Executive Session Minutes  DO NOT RELEASE