

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session #2 – May 26, 2015

Executive Session #2 of the Wayland School Committee was held on Tuesday, May 26, 2015, at 11:00 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair  
Barb Fletcher, Vice Chair  
Donna Bouchard  
Jeanne Downs  
Kathie Steinberg

Also:

Paul Stein  
Superintendent

Susan Bottan  
Business Administrator

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 11:00 p.m. for the purposes of discussing strategy related to George Harris's Open Meeting Law Complaint of November 10, 2014 and the decision of the Attorney General regarding that Complaint, including potential review of Executive Session minutes referenced therein for revision and declassification, pursuant to M.G.L. c. 30A, §21(a)(1) and 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: May 11, 2015. 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, Susan Bottan, Business Administrator, and Diane Marobella, recording secretary.

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

2. **Possible Discussion of George Harris's Open Meeting Law Complaint of November 10, 2014 and the Decision of the Attorney General regarding that Complaint, including Possible Vote to Declassify the Executive Session Minutes Referenced Therein for Revision and Declassification, pursuant to M.G.L. c. 30A, §21(a)(1) and M.G.L. c. 30A, §22:**

Ellen reiterated the Attorney General's instructions related to this complaint and the August 28, 2014 executive session minutes. She also noted that the deadline to complete the actions required by the AG's decision is May 29<sup>th</sup>. The Committee reviewed the minutes in order to add sufficient detail to the matter discussed therein, including adding the correct statute. An email received by Ellen will be added to the list of corresponding documents and then redactions will be made to the minutes.

Upon a motion duly made by Barb Fletcher, seconded by Jeanne Downs, the School Committee voted (3-0-2) to amend the Executive Session minutes of August 28, 2014 regarding the title, detail of the discussion, and list of corresponding documents and to make certain redactions. A roll call vote was taken as follows.

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<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

Donna and Kathie abstained as they were not present at the August 28, 2014 meeting.

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

Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted (4-0-1) to approve the Executive Session minutes of May 11, 2015. 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		

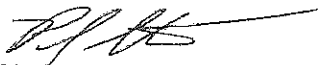
Barb abstained as she was not present at the May 11, 2015 meeting.

4. 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 #2 at 11:15 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	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

Respectfully submitted,



Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes of August 28, 2014
2. Executive Session Minutes of May 11, 2015