

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session – August 3, 2016

Executive Session of the Wayland School Committee was held on Wednesday, August 3, 2016, at 1:30 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair (left at 1:55 p.m.)  
Barb Fletcher, Vice Chair  
Jeanne Downs  
Kathie Steinberg

Absent:

Kim Reichelt

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 1:30 p.m. for the purposes of 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: July 25, 2016. 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	
Jeanne Downs	X	
Kim Reichelt	Absent	
Kathie Steinberg	X	

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

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

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

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to amend the Executive Session minutes of February 22, 2016. 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	
Jeanne Downs	X	
Kim Reichelt	Absent	
Kathie Steinberg	X	

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

- July 25, 2016

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (4-0) to amend the Executive Session minutes of July 25, 2016 to add "subject to Counsel's approval." 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	
Jeanne Downs	X	
Kim Reichelt	Absent	
Kathie Steinberg	X	

The Committee discussed the release of minutes of April 7, 11, 12, 15, 21, 2016, as requested by the Attorney General by August 5, 2016. Ellen will consult with Mark Lanza to review the School Committee's options – release them if approved by Mark Lanza, call the Attorney General to ask for an extension if can't reach Mark Lanza, or if not approved by Mark Lanza, ask Mark Lanza to contact Attorney General for a true "in camera" release of the minutes.

4. **Adjournment:**

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 1:53 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	
Jeanne Downs	X	
Kim Reichelt	Absent	
Kathie Steinberg	X	

*Ellen left the meeting at 1:55 p.m.*

I respectfully submitted,

Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes of February 22, 2016
2. Executive Session Minutes of July 25, 2016

