MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – November 28, 2016

An Executive Session of the Wayland School Committee was held on Monday, November 28, 2016, at 10:20 P.M. in the School Committee Room of the Wayland Town Building.

Present were: Ellen Grieco, Chair Barb Fletcher, Vice Chair Jeanne Downs Kathie Steinberg

Absent: Kim Reichelt

Also: Paul Stein Superintendent

Brad Crozier Assistant 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 (4-0) to enter Executive Session at 10:20 p.m. for the purposes of discussing strategy related to collective bargaining with regard to WTA, as permitted by M.G.L. c.30A, §21(a)(3), as such discussion in open meeting may have a detrimental effect on the bargaining position of the School Committee and an Executive Session is necessary to protect the bargaining position of the School Committee, and approving minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meeting: November 14, 2016. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	absen	
Kathie Steinberg	t	
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The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session for adjournment purposes only.

2. Discussion regarding Strategy related Collective Bargaining with regard to WTA, pursuant to M.G.L. c.30A, §21(a)(3):

REDACTED

RELEASED 1/12/17

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

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee <u>voted</u> unanimously (4-0) to approve the November 14, 2016 Executive Session minutes as written. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	,
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	absent	
Kathie Steinberg	X	

4. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee <u>voted</u> unanimously (4-0) to exit Executive Session at 10:50 P.M. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	absent	
Kathie Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk Wayland School Committee

Corresponding Documents:

1. Executive Session Minutes of November 14, 2016