MINUTES – WAYLAND SCHOOL COMMITTEE Special Meeting – July 6, 2020

A Special Meeting of the Wayland School Committee was held remotely on Monday, July 6, 2020, at 4:30 P.M. broadcast by WayCAM in the Wayland Town Building.

Present were: Jeanne Downs, Chair (participating remotely) Ellen Grieco, Vice Chair (participating remotely) Kim Reichelt (participating remotely) Kathie Steinberg (participating remotely)

Jeanne called the meeting to order at 4:31 pm noting that the meeting was recorded by WayCAM and was conducted remotely due to the COVID-19 health pandemic and according to the revised open meeting law that allows remote participation.

1. Discussion and Possible Vote to Approve Letter of School Committee Position Vacancy

Jeanne reviewed the draft letter to be sent to the Board of Selectmen to ask them to fill the School Committee vacancy due to Nate Buffum's resignation. Upon a motion duly made by Ellen Grieco and seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to send the letter as written to the Board of Selectmen. A roll call vote was taken as follows:

| Roll Call | Yes | <u>No</u> |
|--------------------------|-----|-----------|
| Jeanne Downs, Chair | Х | |
| Ellen Grieco, Vice Chair | Х | |
| Kim Reichelt | Х | |
| Kathie Steinberg | Х | |

2. Adjournment

Upon a motion made by Ellen Grieco and seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to adjourn at 4:36 pm. A roll call vote was taken as follows:

| Roll Call | Yes | <u>No</u> |
|--------------------------|-----|-----------|
| Jeanne Downs, Chair | Х | |
| Ellen Grieco, Vice Chair | Х | |
| Kim Reichelt | Х | |
| Kathie Steinberg | Х | |

Respectfully submitted,

Jeanne Downs Wayland School Committee

Corresponding Documents:

-Draft letter to Board of Selectmen