MINUTES - WAYLAND SCHOOL COMMITTEE Executive Session - January 12, 2015

A Soutive Session of the Wayland School Committee was held on Monday, January 12, 2015, at 9:26 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

Absent: Malcolm Astley

Also: Paul Stein Superintendent

Diane Marobella Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion brought by Ellen Grieco, seconded by Jeanne Downs, the School Committee voted unanimously (4-0) to enter Executive Session at 9:26 p.m. for the purposes of receiving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22, for February 4, 2010, March 22, 2010, November 7, 2011, April 22, 2013, October 28, 2013, November 4, 2013, November 18, 2013, April 28, 2014, and June 16, 2014 and for possible declassification, as permitted by M.G.L. c. 30A, §22. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	Х	
Malcolm Astley (absent)		
Donna Bouchard	X	
Jeanne Downs	Х	

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

2. Review Executive Session Minutes as Listed on Meeting Notice for Declassification, pursuant to M.G.L. c. 30A,

Barb distributed copies of the Executive Session minutes listed on the meeting notice. She asked the School Committee to review her recommended redactions in preparation for a discussion on January 15th. Barb noted that a second group of minutes will be added to the January 15th agenda, for which will be provided ahead of time.

3. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 9:35 P.M. A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	Х	
Malcolm Astley (absent)	3.6	
Donna Bouchard	Х	
Jeanne Downs	Х	

Released 8/3/15

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Ffully submitted,

Paul Stein, Clerk Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes:

- February 4, 2010
- March 22, 2010
- November 7, 2011
- April 22, 2013
- October 28, 2013
- November 4, 2013
- November 18, 2013
- April 28, 2014
- June 16,2014