MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – February 26, 2018

An Executive Session of the Wayland School Committee was held Monday, February 26, 2018, at 7:04 P.M. in the School Committee Room of the Town Building.

Present were:
Ellen Grieco, Chair
Jeanne Downs, Vice Chair
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey Superintendent

Brad Crozier Assistant Superintendent

Adam Simms, Esq.

Diane Marobella Recording Secretary

1. Executive Session

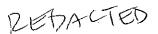
Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Jeanne Downs, the School Committee <u>voted</u> unanimously (5-0) to enter Executive Session at 7:04 p.m. to discuss with counsel strategy in the pending lawsuit titled *Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441*, Pursuant to M.G.L. c.30A, §21(3); and to approve Executive Session minutes of February 13, 2018, as permitted by M.G.L. c.30A, §22. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Jeanne Downs, Vice Chair	Χ	
Nate Buffum	X	
Kim Reichelt	Х	
Kathie Steinberg	Х	

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, Brad Crozier, Assistant Superintendent of Schools, Attorney Adam Simms, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session to conduct its regular meeting.

2. Discussion with Counsel regarding Strategy in the Pending Lawsuit Titled Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441, Pursuant to M.G.L. c.30A, §21(3):



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3. Approval of Executive Session Minutes, as permitted by M.G.L. c.30A, §22:

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Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee <u>voted</u> unanimously (5-0) to approve the Executive Session minutes of February 13, 2018. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Jeanne Downs, Vice Chair	X	
Nate Buffum	Х	
Kim Reichelt	Х	
Kathie Steinberg	Χ	

4. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Jeanne Downs, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 7:26 pm. A roll call vote was taken as follows:

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

Respectfully submitted,

Arthur Unobskey Wayland School Committee

Corresponding Documents:

- 1. Executive Session Minutes
 - February 13, 2018