

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – August 6, 2015

An Executive Session of the Wayland School Committee was held on Thursday, August 6, 2015, at 10:09 A.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Donna Bouchard
- Jeanne Downs (by remote)
- Kathie Steinberg

Absent:

- Barb Fletcher, Vice Chair

Also:

- Paul Stein
Superintendent

- Brad Crozier
Assistant Superintendent

- Diane Marobella
Recording Secretary

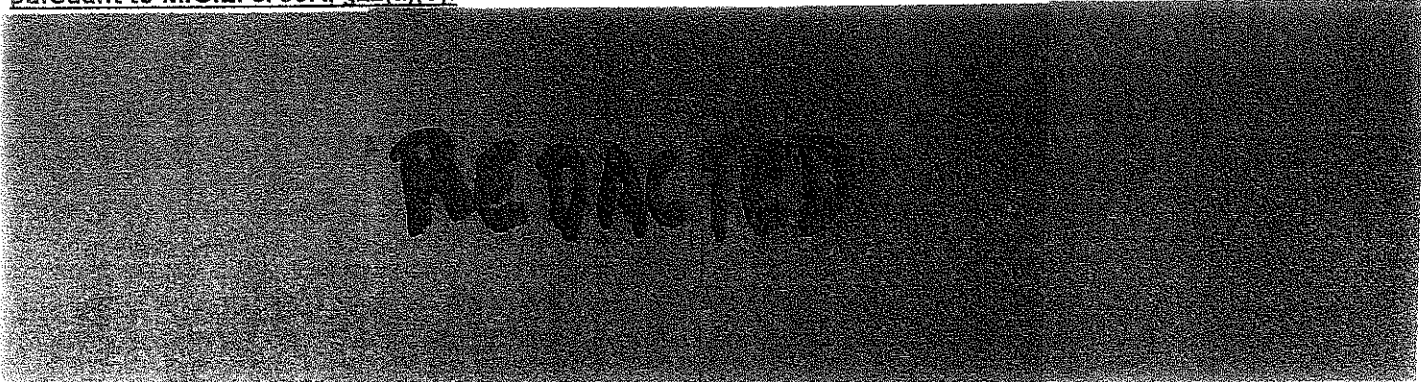
1. Executive Session:

Subsequent to a roll call vote in Special Session on a motion made by Ellen Grieco, seconded by Donna Bouchard, the School Committee voted (4-0) to enter Executive Session at 10:09 a.m. for the purpose of discussing strategy with respect to threatened litigation under Title IX Anti-Retaliation Provisions and M.G.L. c. 149, §185, by the former athletic director against the Wayland Public Schools and the School Committee, as permitted by M.G.L. c. 30A, §21(a)(3), as such discussion in open session may have a detrimental effect on the litigation position of the School Committee and an Executive Session is necessary to protect the litigation position of the School Committee. 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	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

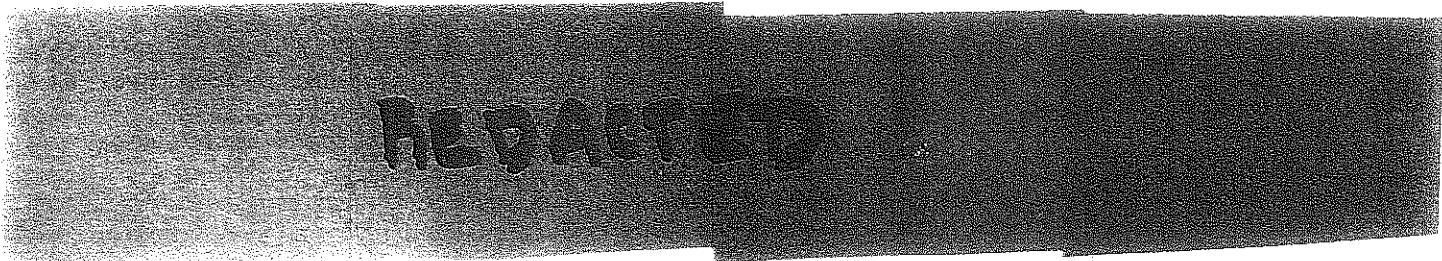
The School Committee will be joined by Paul Stein, Superintendent, Brad Crozier, Assistant Superintendent, and Diane Marobella, recording secretary.

2. Discuss Strategy with Respect to Threatened Litigation under Title IX Anti-Retaliation Provisions and M.G.L. c. 30A, §185, by the Former Athletic Director against the Wayland Public Schools and the School Committee, pursuant to M.G.L. c. 30A, §22(a)(3):



Released 10/19/15

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3. Adjournment:

Upon a motion duly made by Donna Bouchard, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 11:16 A.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	absent	
Donna Bouchard	X	
Jeanne Downs	X	
Kathie Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Draft Communication to the Public regarding the Athletic Department