

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session – February 23, 2015

An Executive Session of the Wayland School Committee was held on Monday, February 23, 2015, at 10:57 P.M. in the School Committee Room of the Wayland Town Building.

Present were:  
Ellen Grieco, Chair  
Barb Fletcher, Vice Chair  
Malcolm Astley  
Donna Bouchard  
Jeanne Downs

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 Malcolm Astley, the School Committee voted unanimously (5-0) to enter Executive Session at 10:57 p.m. for the purpose of discussing strategy related to George Harris's Open Meeting Law Complaint filed on December 16, 2014 related to providing insufficient detail for the July 30, 2014 executive session minutes and not stating a purpose for entering Executive Session for the August 28, 2014 meeting, as permitted by M.G.L. c. 30A, §21(a)(1), and to approve minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22 for the following meetings: February 5, 2015 and February 10, 2015. 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	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

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

The School Committee will reconvene in open session to conduct regular matters as noted on the meeting agenda.

2. **Review the Executive Session Minutes of July 30, 2014 to Amend and Confirm Declassification related to George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1):**

This agenda item was tabled.

3. **Potential Discussion of George Harris's Open Meeting Law Complaint of December 16, 2014, pursuant to M.G.L. c. 30A, §21(a)(1):**

The School Committee discussed George Harris's OML Complaint of December 16, 2014. According to the complaint, there was insufficient detail in the July 30, 2014 Executive Session minutes. Also stated in the complaint was that a subject and purpose related to a matter not reasonably anticipated by the Chair to enter Executive Session was omitted from the motion at the August 28, 2014 meeting.

The Committee received the final version of the letter and made no changes. The Committee will vote in open session to authorize Ellen to send the response to the Attorney General.

4. **Discussion of George Harris's Open Meeting Law Complaint of February 18, 2015, pursuant to M.G.L. c. 30A, §21(a)(1):**

This agenda item was tabled.

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session – February 23, 2015

5. 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 voted unanimously (5-0) to approve the February 5, 2015 Executive Session minutes as amended and the February 10, 2015 Executive Session minutes as written. A roll call vote was taken as follows:

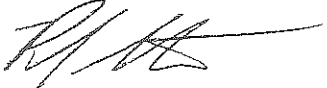
<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

6. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:14 P.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	X	
Malcolm Astley	X	
Donna Bouchard	X	
Jeanne Downs	X	

Respectfully submitted,



Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Draft Response related to Open Meeting Law Complaint filed by George Harris on December 16, 2014
2. Executive Session Minutes of February 5, 2015 and February 10, 2015