MINUTES - WAYLAND SCHOOL COMMITTEE Executive Session - January 15, 2015

A Toroutive Session of the Wayland School Committee was held on Monday, January 15, 2015, at 10:39 P.M. in the S 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

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion brought by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 10:39 p.m. for the purposes of receiving minutes from prior executive sessions as listed on the meeting notice, as permitted by M.G.L. c. 30A, §22, and for possible declassification, as permitted by M.G.L. c. 30A, §22. The Chair also commented that 5(b) was being passed over because the School Committee is not prepared to discuss. A roll call vote was taken as follows:

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

he School Committee will be joined by Paul Stein, Superintendent.

2. Review Executive Session Minutes as Listed on Meeting Notice for Declassification as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §22:

The School Committee reviewed the minutes as listed on the meeting notice for possible declassification, including redactions.

3. Discuss Strategy with Respect to WTA Collective Bargaining because such Discussion Held in Open Meeting may have a Detrimental Effect on the Bargaining Position of the Wayland Schools, pursuant to M.G.L. c. 30A,

This agenda item was passed over because the School Committee was not prepared for a discussion.

4. Adjournment:

Upon a motion duly made by Barb Fletcher, seconded by Donna Bouchard, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:01 P.M. A roll call vote was taken as follows:

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

Released 8/3/15

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P _ ectfully 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
- October 6, 2014
- October 20, 2014
- November 3, 2014
- November 17, 2014
- December 1, 2014
- December 5, 2014
- December 15, 2014