

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – October 17, 2016

An Executive Session of the Wayland School Committee was held on Monday, October 17, 2016, at 10:24 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Barb Fletcher, Vice Chair
- Jeanne Downs
- Kim Reichelt
- Kathie Steinberg

Also:

- Paul Stein
- Superintendent

- Brad Crozier
- Assistant Superintendent

- 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 Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 10:24 p.m. for the purposes of approving minutes from prior executive sessions, as permitted by M.G.L. c.30A, §22, for the following meeting: October 5, 2016; reviewing executive session minutes for possible declassification as listed on the meeting notice, 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	
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

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

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

2. 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 (4-0-1) to approve the October 5, 2016 Executive Session minutes as written. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>	<u>Abstai</u>
Ellen Grieco, Chair	X		<u>n</u>
Barb Fletcher, Vice Chair	X		
Jeanne Downs			X
Kim Reichelt	X		
Kathie Steinberg	X		

3. Review for Possible Declassification of Executive Session Minutes as Listed on the Meeting Notice:

The School Committee reviewed the following minutes to determine the release of the minutes with or without redactions. Brad Crozier also reviewed the minutes.

- November 30, 2015

Released 1/12/17

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- December 14, 2015
- May 2, 2016
- June 13, 2016
- June 20, 2016
- July 25, 2016
- August 29, 2016 - #1
- September 6, 2016
- September 19, 2016
- October 5, 2016

4. **Exit Executive Session:**

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to exit Executive Session at 10:31 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	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk
Wayland School Committee

Corresponding Documents:

1. Executive Session Minutes of October 5, 2016
2. Executive Session Minutes for Declassification:
 - November 30, 2015
 - December 14, 2015
 - May 2, 2016
 - June 13, 2016
 - June 20, 2016
 - July 25, 2016
 - August 29, 2016 - #1
 - September 6, 2016
 - September 19, 2016
 - October 5, 2016