MINUTES - WAYLAND SCHOOL COMMITTEE Executive Session - January 22, 2018

A - xecutive Session of the Wayland School Committee was held Monday, January 22, 2018, at 7:39 P.M. in the School mittee room of the Town Building.

Present were: Ellen Grieco, Chair Nate Buffum Kathie Steinberg

Absent: Jeanne Downs, Vice Chair Kim Reichelt

Also Present: Arthur Unobskey 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 Kathie Steinberg, the School Committee voted unanimously (3-0) to enter Executive Session at 7:39 p.m. to review, amend and approve for a potential vote to release the amended Executive Session minutes of March 27, 2017, as permitted by M.G.L. c.30A, §22. A roll call vote was taken as follows:

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

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

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

Review, Amend, and Approve March 27, 2017 Executive Session Minutes, pursuant to M.G.L. c.30A, §22: The School Committee reviewed the March 27, 2017 minutes for the purpose of adding more detail as requested by George Harris in his Open Meeting Law Complaint of August 31, 2017. The Attorney General also asked the School Committee to do so; thus in response the School Committee will add the words, "...including compensation, notice, benefits and termination."

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (3-0) to amend the Executive Session minutes of March 27, 2017 to add additional detail as requested by the Attorney General and as discussed. A roll call vote was taken as follows:

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

RELEASED 5/21/18

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Exit Executive Session:

Jpon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee <u>voted</u> unanimously (3-0) to exit Executive Session at 7:48 pm. A roll call vote was taken as follows:

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

Respectfully submitted,

Arthur Unobskey

Wayland School Committee

Corresponding Documents:

1. Executive Session Minutes of March 27, 2017