

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – June 17, 2019

A. Executive Session of the Wayland School Committee was held Monday, May 20, 2019, at 9:31 p.m. in the School Committee Room of the Town Building.

Present were:

Jeanne Downs, Chair
Ellen Grieco, Vice Chair
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey
Superintendent

Diane Marobella
Recording Secretary

1. **Executive Session:**

Subsequent to a roll call vote in Regular Session on a motion made by Jeanne Downs, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to enter Executive Session at 11:52 p.m. to discuss strategy in the pending lawsuit titled Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441, as permitted by M.G.L. c.30A, §21(a)(3) and to approve the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: May 20, 2019. A roll call vote was taken as follows:

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

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, and Diane Marobella, recording secretary. The School Committee will reconvene in open session for adjournment purposes only.

2. **Discussion regarding Strategy in the Pending Lawsuit Titled Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441, pursuant to M.G.L. c.30A, §21(a)(3):**

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3. **Approval of Executive Session Minutes:**

- o May 20, 2019

Upon a motion duly made by Kathie Steinberg, seconded by Ellen Grieco, the School Committee voted unanimously (4-0-1) to approve the May 20, 2019 Executive Session minutes. A roll call vote was taken as follows:

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

4. **Exit Executive Session:**

Upon a motion duly made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to exit Executive Session at 12:00 a.m. A roll call vote was taken as follows:

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

Respectfully submitted,



Arthur Unobskey, Clerk
Wayland School Committee

Corresponding Documents:

1. Executive Session Minutes of May 20, 2019