MINUTES - WAYLAND SCHOOL COMMITTEE Executive Session - January 29, 2021

An Executive Session of the Wayland School Committee was held remotely on Wednesday, January 29, 2021, at 10:09 a.m.

P₁ 3nt and participating remotely were: Jeanne Downs, Chair Ellen Grieco, Vice Chair (absent) Kim Reichelt Chris Ryan

Also participating remotely:

Lyle Kirtman, Future Management Systems

1. Executive Session:

Kathie Steinberg

Subsequent to a roll call vote in regular session on a motion duly made by Jeanne Downs, seconded by Kathie Steinberg, the School Committee voted unanimously (5-0) to enter Executive Session at 10:09 a.m. for the purpose of discussing strategy in preparation for negotiations with non-union personnel to wit Superintendent, pursuant to M.G.L. c.30A, §21(a)(2, as a discussion in open session may have a detrimental effect on the negotiating position of the School Committee.

The School Committee will be joined by Lyle Kirtman, Future Management Systems.

The School Committee will adjourn in Executive Session and will not reconvene in open session. A roll call vote was taken as follows:

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

2. Discussion regarding strategy in preparation for negotiations with non-union personnel to wit Superintendent,

pursuant to M.G.L. c.30A, §21(a)(2):

The Committee will discuss specific terms to present to Dr. Easy at its meeting next Wednesday. Jeanne will contact Dr. Easy to set up a time to discuss contract terms after the School Committee meeting.

3. Adjournment:

Upon a motion duly made by Jeanne Downs, seconded by Kathie Steinbery, the School Committee voted unanimously (5-0) to adjourn at 10:58 a.m. A roll call vote was taken as follows:

Roll Call	<u>Yes</u>	<u>No</u>
Jeanne Downs, Chair	X	
Ellen Grieco, Vice Chair	X	12
Kim Reichelt	X	
Chris Ryan	X	
Kathie Steinberg	X	

Respectfully submitted,

Jeanne Downs, Chair Wayland School Committee