

MINUTES – WAYLAND SCHOOL COMMITTEE  
Executive Session – January 20, 2015

An Executive Session of the Wayland School Committee was held on Tuesday, January 20, 2015, at 9:45 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

Ellen Grieco, Chair  
Barb Fletcher, Vice Chair  
Donna Bouchard  
Jeanne Downs

Absent:

Malcolm Astley

Also:

Paul Stein  
Superintendent

Diane Marobella

Recording Secretary

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 (4-0) to enter Executive Session at 9:45 p.m. for the purposes of approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22, for the following meetings of January 5, 2015, January 12, 2015, and January 15, 2015. 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	
Malcolm Astley (absent)		
Donna Bouchard	X	
Jeanne Downs	X	

The School Committee will be joined by Paul Stein, Superintendent and Diane Marobella, recording secretary.

The School Committee will reconvene in open session only for the purposes of adjournment.

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) to approve the Executive Session Minutes of January 5, 2015, January 12, 2015, and January 15, 2015, as written. 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	
Malcolm Astley (absent)		
Donna Bouchard	X	
Jeanne Downs	X	

3. **Adjournment:**

Upon a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (4-0) to adjourn the Executive Session at 9:49 P.M. A roll call vote was taken as follows:

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

Respectfully submitted,



Paul Stein, Clerk  
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes:

- January 5, 2015
- January 12, 2015
- January 15, 2015