

MINUTES – WAYLAND SCHOOL COMMITTEE

Executive Session – January 5, 2015

An Executive Session of the Wayland School Committee was held on Monday, January 5, 2015, at 11:30 P.M. in the School Committee Room of the Wayland Town Building.

Present were:

- Ellen Grieco, Chair
- Barb Fletcher, Vice Chair
- Malcolm Astley
- Donna Bouchard
- Jeanne Downs

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 (5-0) to enter Executive Session at 11:30 p.m. for the purposes of approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22, for December 15, 2014, December 29, 2014, and September 27, 2010 and to review Executive Session Minutes of September 27, 2010 for possible declassification, 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	
Malcolm Astley	X	
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 to conduct regular matters as listed 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 Donna Bouchard, the School Committee voted unanimously (5-0) to approve the December 15, 2014 Executive Session minutes as written, December 29, 2014 Executive Session minutes as amended, and September 27, 2010 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	X	
Donna Bouchard	X	
Jeanne Downs	X	

3. **Review Executive Session Minutes as Listed on Meeting Notice for Declassification, pursuant to M.G.L. c. 30A, §22:**

There were no redactions to the minutes of September 27, 2010. The Committee will vote to declassify in regular session.

Released 8/3/15

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4 Adjournment:

on a motion duly made by Barb Fletcher, seconded by Ellen Grieco, the School Committee voted unanimously (5-0) to adjourn the Executive Session at 11:36 P.M and to reconvene in open session. 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	X	
Donna Bouchard	X	
Jeanne Downs	X	

The School Committee reconvened in Open Session at 11:37 p.m.

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes:

- December 15, 2014
- December 29, 2014
- September 27, 2010