

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – December 29, 2014

An Executive Session of the Wayland School Committee was held on Monday, December 29, 2014, at 9:18 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

Absent:

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 (4-0) to enter Executive Session at 9:18 p.m. for the purposes of discussing strategy related to Open Meeting Law Complaint filed by Richard Lodge of Gatehouse Media on November 24, 2014 related to prior Executive Session Minutes, as listed on the Meeting Notice, as permitted by M.G.L. c. 30A, §21(a)(1), and to review Executive Session Minutes, as listed on the meeting notice 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 (absent)		

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. **Discuss Strategy related to Open Meeting Law Complaint filed by Richard Lodge of Gatehouse Media on November 24, 2014 related to Prior Executive Session Minutes, as Listed on the Meeting Notice, pursuant to M.G.L. c. 30A, §21(a)(1):**

Before considering the revision of the redactions made to the Executive Session Minutes listed on the agenda, the School Committee discussed its approach related to Richard Lodge's Open Meeting Law Complaint filed on November 24, 2014. In terms of redactions, the Committee also discussed the ramifications and/or benefits going forward, depending on what is kept in the minutes to satisfy the records request and the Open Meeting Law complaint.

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

The School Committee reviewed the redacted Executive Session Minutes for declassification related to Richard Lodge's Open Meeting Law Complaint filed on November 24, 2014 related to the following Executive Session Minutes: January 9, 2014, January 13, 2014, January 21, 2014, January 27, 2014, February 3, 2014, February 6, 2014, February 10, 2014, and February 24, 2014.

Donna objected to some of the redactions.

MINUTES – WAYLAND SCHOOL COMMITTEE
Executive Session – December 29, 2014

The School Committee will vote to declassify the reviewed minutes in open session.

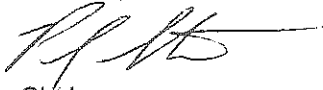
4. Adjournment:

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 9:45 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 (absent)		

The School Committee reconvened in Open Session at 9:46 p.m.

Respectfully submitted,



Paul Stein, Clerk
Wayland School Committee

Corresponding Documentation:

1. Executive Session Minutes:

2014: January 9, January 13, January 21, January 27, February 3, February 6, February 10, February 24