

MINUTES – WAYLAND SCHOOL COMMITTEE  
Special Session – July 25, 2013

A Special Session of the Wayland School Committee was held on Thursday, July 25, 2013, at 8:00 P.M. in the School Committee Room of the Wayland Town Building.

Present were:  
Barb Fletcher, Chair  
Malcolm Astley  
Donna Bouchard

Via conference call from two different locations:  
Beth Butler, Vice Chair  
Ellen Grieco

Also:  
Paul Stein  
Superintendent of Schools

Chair Barb Fletcher convened the Special Session at 8:15 P.M. Barb announced that Ellen and Beth are participating remotely due to geographic distance. The Committee will enter into Executive Session and will reconvene in Open Session to discuss scheduling for future meetings and public comment.

1. **Executive Session:**

Upon a motion duly made by Donna Bouchard, seconded by Malcolm Astley, the School Committee voted unanimously (5-0) to convene in Executive Session at 8:17 P.M. to discuss the four Open Meeting Law Complaints: 1) Open Meeting Law Complaint Filed by George Harris on June 17, 2013 re: the School Committee's Bargaining Team; 2) Open Meeting Law Complaint Filed by George Harris on June 27, 2013 re: an Executive Session Held on June 3, 2013; 3) Open Meeting Law Complaint Filed by Donna Bouchard on July 1, 2013 re: an Executive Session Held on June 3, 2013; and 4) Open Meeting Law Complaint Filed by George Harris on July 10, 2013 re: the School Committee's Bargaining Team, as set forth in M.G.L. Chapter 30A, Section 21 (a) (1). The Chair announced that the School Committee will reconvene in Open Session following Executive Session. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Beth Butler, Vice Chair	X	
Malcolm Astley	X	
Ellen Grieco	X	
Donna Bouchard	X	

Ellen ended her conference call and left the meeting at 9:32 p.m.

Upon a motion duly made by Donna Bouchard, seconded by Malcolm Astley, the School Committee voted unanimously (4-0) to adjourn the Executive Session and reconvene in Open Session. A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Barb Fletcher, Chair	X	
Malcolm Astley	X	
Beth Butler	X	
Donna Bouchard	X	

The School Committee reconvened in Open Session at 9:38 p.m.

2. **Discussion re: Meeting Schedule:**

The School Committee discussed proposed dates to schedule future meetings as follows:

August 1 – Meet with George Harris and regular matters  
August 22 – Retreat with Glenn Koocher  
August 26 – Regular matters & Jim Powers  
September 3 – Tentative  
September 9 – Retreat with Rob Evans

The Committee also provided input regarding the impact of having numerous meetings.

MINUTES – WAYLAND SCHOOL COMMITTEE  
Special Session – July 25, 2013

3. **Comments from the Public:**

There was no public comment.

4. **Adjournment:**

Upon a motion duly made by Malcolm Astley, seconded by Donna Bouchard, the School Committee voted unanimously (4-0) to adjourn the Regular Session at 9:48 P.M.

Respectfully submitted,

Paul Stein, Clerk  
Wayland School Committee