

School Committee
2/8/23
Minutes

A meeting of the Wayland School Committee was held on Wednesday, February 8th at 4:00 pm in the Lecture Hall at Wayland High School

Attendees:

- Chris Ryan, chair
- Ellen Grieco, vice chair *(arrived at 5:18 pm)*
- Jeanne Downs
- Erin Gibbons
- Jess Polizzotti *(arrived at 4:55 pm)*

Also Attending:

- Kevin Bresnahan, Murphy, Hesse, Toomey & Lehane *(arrived at 5:13 pm)*
- Carolyn Murray, KP Law *(via remote participation, arrived at 5:13 pm)*

Chris Ryan called the meeting to order at 4:20 pm and noted that the meeting is being recorded by Waycam.

1. Executive Session

Upon a motion duly made by Chris Ryan, seconded by Erin Gibbons, the School Committee voted unanimously (3-0) to enter executive session at 4:22 pm for the purpose of discussing strategy with respect to litigation as permitted by M.G.L. c.30A, §21(a)(3) as a discussion in open session may have a detrimental effect on the litigating position of the School Committee. The approval of the January 4, 2023 and January 9, 2023 minutes will be passed over.

The School Committee would be joined by attorneys Kevin Bresnahan (in person) and Carolyn Murray (via remote participation).

A roll call vote was taken as follows:

| | Yes | No | Absent |
|-----------------|------------|-----------|---------------|
| Chris Ryan | X | | |
| Ellen Grieco | | | X |
| Jeanne Downs | X | | |
| Erin Gibbons | X | | |
| Jess Polizzotti | | | X |

The School Committee will adjourn in executive session and will not reconvene in open session.

2. Adjournment

Upon a motion made by Erin Gibbons and seconded by Ellen Grieco., the School Committee voted unanimously (5-0) to adjourn at 8:08 pm. A roll call vote was taken as follows:

| <u>Roll Call</u> | <u>Yes</u> | <u>No</u> |
|--------------------------|------------|-----------|
| Chris Ryan, Chair | X | |
| Ellen Grieco, Vice Chair | X | |
| Jeanne Downs | X | |
| Erin Gibbons | X | |
| Jessica Polizzotti | X | |

Respectfully Submitted,

Jeanne Downs