MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – November 14, 2016

An Executive Session of the Wayland School Committee was held on Monday, November 14, 2016, at 9:24 P.M. in the School Committee Room of the Wayland Town Building.

Present were: Ellen Grieco, Chair Barb Fletcher, Vice Chair Jeanne Downs Kathie Steinberg

Absent: Kim Reichelt

Also: Paul Stein Superintendent

Brad Crozier Assistant Superintendent

Diane Marobella Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Barb Fletcher, the School Committee voted unanimously (5-0) to enter Executive Session at 9:24 p.m. for the purposes of discussing a residency matter, as permitted by M.G.L. c.30A, §21(a)(7) in order to comply with the Massachusetts Student Records Regulations, 603 CMR 23.00; the Family Educational Rights and Privacy Act, 20 U.S.C. §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B, and approving minutes from prior executive sessions, as permitted by M.G.L. c. 30A, §22, for the following meeting: October 24, 2016 A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

The School Committee will be joined by Paul Stein, Superintendent of Schools, Brad Crozier, Assistant Superintendent, and Diane Marobella, recording secretary.

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

 Discussion regarding a Residency Matter, pursuant to M.G.L. c.30A, §21(a)(7) in Order to Comply with the Massachusetts Student Records Regulations, 603 CMR 23.00; the Family Educational Rights and Privacy Act, 20 U.S.C. §1232g; and the Massachusetts Right to Privacy Law, M.G.L. c.214, §1B:

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3. Approval of Minutes, pursuant to M.G.L. c.30A, §22:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee <u>voted</u> unanimously (5-0) to approve the October 24, 2016 Executive Session minutes as written. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Jeanne Downs		
Kim Reichelt	X	
Kathie Steinberg	X	

4. Exit Executive Session:

Upon a motion duly made by Ellen Grieco, seconded by Barb Fletcher, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 9:56 P.M. A roll call vote was taken as follows:

Roll Call	Yes	No
Ellen Grieco, Chair	X	
Barb Fletcher, Vice Chair	X	
Jeanne Downs	X	
Kim Reichelt	X	
Kathie Steinberg	X	

Respectfully submitted,

Paul Stein, Clerk Wayland School Committee

Corresponding Documents:

1. Executive Session Minutes of October 24, 2016