MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session I – December 18, 2017

Recutive Session (#1) of the Wayland School Committee was held on Monday, December 18, 2017, at 6:30 P.M. in the School Committee Room of the Wayland Town Building.

Present were:
Ellen Grieco, Chair
Jeanne Downs, Vice Chair
Nate Buffum
Kim Reichelt
Kathie Steinberg

Also:

Arthur Unobskey Superintendent

Diane Marobella Recording Secretary

Adam Simms, Esq. Pierce, Davis & Perritano

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Ellen Grieco, seconded by Kathie Steinberg, the School Committee <u>voted</u> unanimously (5-0) to enter Executive Session at 6:35 p.m. to discuss with counsel strategy in the pending lawsuit titled *Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-1141,* as permitted by M.G.L. c. 30A, §21(3). A roll call vote was taken as follows:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Jeanne Downs, Vice Chair	Х	
Nate Buffum	Х	
Kim Reichelt	Х	
Kathie Steinberg	Х	

The School Committee will be joined by Attorney Adam Simms, Arthur Unobskey, Superintendent of Schools, and Diane Marobella, recording secretary.

The School Committee will reconvene in open session to conduct its regular meeting.

1. Discussion with Counsel regarding Strategy in the Pending Lawsuit Titled Stephen Cass v. Town of Wayland, et al, USDC D. Mass., CA No. 1:17-CV-11441, as permitted by M.G.L. c.30A, §21(3):

REDACTED

2. Exit Executive Session I:

Upon a motion duly made by Ellen Grieco, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (5-0) to exit Executive Session at 7:21 P.M. A roll call vote was taken as follows:

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Roll Call	<u>Yes</u>	<u>No</u>
Ellen Grieco, Chair	X	
Jeanne Downs, Vice Chair	Χ	
Nate Buffum	Χ	
Kim Reicheit	Χ	
Kathie Steinberg	Х	

Respectfully submitted,

Arthur Inobskey, Clerk Wayland School Committee