MINUTES – WAYLAND SCHOOL COMMITTEE Executive Session – July 1, 2019

An Executive Session of the Wayland School Committee was held Monday, July 1, 2019, at 12:18 p.m. in the School Committee Room of the Town Building.

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

Absent:

Ellen Grieco, Vice Chair

Also:

Diane Marobella Recording Secretary

1. Executive Session:

Subsequent to a roll call vote in Regular Session on a motion made by Jeanne Downs, seconded by Kathie Steinberg, the School Committee <u>voted</u> unanimously (4-0) to enter Executive Session at 12:18 p.m. to approve the following Executive Session minutes, as permitted by M.G.L. c.30A, §22: June 17, 2019. A roll call vote was taken as follows:

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

The School Committee will be joined by Arthur Unobskey, Superintendent of Schools, and Diane Marobella, recording secretary. Correction: Arthur Unobskey will not be present in Executive Session. The School Committee will reconvene in open session for adjournment purposes only.

2. Approval of Executive Session Minutes:

June 17, 2019

Upon a motion duly made by Kathie Steinberg, seconded by Kim Reichelt, the School Committee <u>voted</u> unanimously (4-0) to approve the June 17, 2019 Executive Session minutes. A roll call vote was taken as follows:

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

3. Exit Executive Session:

Upon a motion duly made by Jeanne Downs, seconded by Kathie Steinberg, the School Committee <u>voted</u> unanimously (4-0) to exit Executive Session at 12:20 a.m. A roll call vote was taken as follows:

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

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Respectfully submitted,

Jeanne Downs, Chair Wayland School Committee

Corresponding Documents:
1. Executive Session Minutes of June 17, 2019