

GREENFIELD PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING

Wednesday, July 8, 2009
141 Davis Street

Minutes
Voted and approved July 9, 2009

Present: Chairman Doyle; Members Calderwood, Day, Lunt, Mayor Martin, McCormic.
Also present: Attorney Smith, Interim Superintendent Hollins, and Financial
Administrator Lane Kelly.

- I. Call to Order. Following roll call and determining a quorum was present, the meeting was called to order at 6:11 p.m. by Chairperson Doris Doyle.
- II. Executive Session:
Motion by Calderwood; 2nd McCormic: To enter executive session. Prior to the vote, there was discussion of Chapter 39 and allowable reasons for executive session. Then, the roll call vote was split and the motion failed. Doyle; yes. Lunt; yes. Calderwood; no. Martin; no. McCormic; no. Day; yes.

Maryelen Calderwood walked out of the meeting at 6:28 p.m.

Discussion of the motion continued.

Motion by Lunt; 2nd McCormic: To request the attorney clarify the questions posed. Passed. Unanimous.

Questions needing clarification for informational purposes should be directed to the school committee chairperson. The attorney does not recognize the motion for procedural reasons but will seek clarification.

Discussion continues regarding points of clarification. The chairperson's role is to act for the body. The attorney's role is to provide clarification to the committee on legal matters, including open meeting law, minutes required, etc. There clearly are topics under discussion that specifically relate to allowable purposes of executive session under Chapter 39.

Motion by McCormic; 2nd Day: To enter executive session for purposes of discussing strategy with respect to litigation under Chapter 39, Section 23 B, subsection 3. Roll call vote: Unanimous. The committee enters non-public session at 7:02 p.m.

Motion by McCormic; 2nd Lunt: To hold as privileged all current and prior information and documents related to K12 until brought to open session. Passed. Unanimous.

Motion by Martin; 2nd Day: To exit executive session. Passed. Unanimous.
The time is 7:32 p.m.

III. Adjournment.

Motion by Martin; 2nd McCormic: To adjourn. Unanimous.

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,
Susan Hollins
Interim Superintendent