

**Wellesley Public Schools
School Committee Executive Session
February 3, 2022
Remote Online Meeting**

The meeting was called to order at 8:04am. Those present included Chair Catherine Mirick, Vice Chair Linda Chow, Secretary Leda Eizenberg and members Melissa Martin and Jim Roberti. Also present were Superintendent David Lussier, Assistant Superintendent Cynthia Mahr, and Director of Human Resources Monica Visco. Invited to the closed portion of the meeting were Attorneys Jim Pender of Morgan Brown & Joy, John Davis and Seth Barnett of Pierce Davis Perritano, and Town Council Tom Harrington.

Ms. Mirick announced that the meeting was being held remotely, a phone line was open for the public to listen live, and that the open portion of the meeting was being recorded, and that the recording would be available for viewing upon request.

PUBLIC COMMENT

Ms. Mirick checked the call-in line. No one was present for public comment.

MOVEMENT INTO EXECUTIVE SESSION

MS. MIRICK SOUGHT A MOTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO M.G.L. C.30A, §21(A)(3) FOR DISCUSSION OF STRATEGY REGARDING LITIGATION; PURSUANT TO M.G.L. C.30A, §21(A)(2) FOR DISCUSSION OF STRATEGY REGARDING CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL; PURSUANT TO M.G.L. C.30A, §21(A)(3) FOR DISCUSSION OF STRATEGY REGARDING COLLECTIVE BARGAINING AND FOR APPROVAL OF EXECUTIVE SESSION MINUTES, BECAUSE, AS THE CHAIR DECLARES, AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE LITIGATING AND NEGOTIATING POSITIONS OF THE COMMITTEE; AND TO INVITE DAVID LUSSIER, CINDY MAHR, MONICA VISCO, TOWN COUNSEL TOM HARRINGTON, JIM PENDER FROM MORGAN, BROWN & JOY, JOHN DAVIS & SETH BARNETT FROM PIERCE, DAVIS & PERRITANO TO ATTEND THE SESSION, AND TO ADJOURN THE MEETING FROM EXECUTIVE SESSION.

MOVED Mr. Roberti; SECONDED Ms. Chow; ROLL CALL: Ms. Chow - Yes, Mr. Roberti - Yes, Ms. Martin - Yes, Ms. Eizenberg - Yes, Ms. Mirick - Yes

Motion Carried unanimously

Open session adjourned at 8:10am

Respectfully Submitted,

Leda Eizenberg
Secretary

