

## **PLEASE POST**

Posted: Friday, May 15, 2019 at 10:45 a.m.

## SBRSD EXECUTIVE SESSION MINUTES REVIEW SUBCOMMITTEE

Date: Tuesday, May 19, 2020

Time: 11:30 a.m.

Place: Via Zoom - Join Zoom Meeting by computer, Smartphone, or Tablet

https://themanagementsolution.zoom.us/j/95078125288

Call in by phone: 1-929-205-6099

When prompted enter the Meeting ID: 950 7812 5288

## **AGENDA**

1. Call to Order – Chair

2. Confirmation that attendees are alone and functioning in private

- 3. Reorganization: Election and Seating of Executive Session Subcommittee Chair
- 4. Reorganization: Election and Seating of Executive Session Subcommittee Clerk/Secretary
- 5. Discussion of Future Executive Session Subcommittee Meeting Times and Agendas

## 6. Executive Session

Pursuant to Purpose 7 of the Open Meeting Law (M.G.L. c.30A, §21(a)(7)), to comply with or act under the authority of, any general or special Law or federal grant-in-aid requirements, specifically M.G.L. c.30A, §22 regarding the review and approval of executive session minutes, to consider the approval and release of executive session minutes from October 23, 2019; October 24, 2019 and November 5, 2019 and also pursuant to the purpose(s) for such executive session(s), being Purpose 1 (M.G.L. c.30A, §21(a)(1)) to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; and Purpose 3 (M.G.L. c.30A, § 21(a)(3)) to discuss strategy with respect to litigation in DeGrenier v. Southern Berkshire Regional School District et al.; and Purpose 1 (M.G.L. c.30A, §21(a)(1)), to consider Open Meeting Law complaints against public officers, namely the members of the School Committee, such complaints having been filed with the District by Jennifer Brown on October 18, 2019; and October 24, 2019; and Purpose 2 (M.G.L. c.30A, §21(a)(2)), to conduct strategy sessions in preparation for negotiations with nonunion personnel or contract negotiations with nonunion personnel and not to reconvene in open session; and Purpose 7 (M.G.L. c.30A, §21(a)(7)) to comply with or act under the authority

of a Massachusetts General Law by receiving legal advice from counsel protected from disclosure under Massachusetts General Law with the relevant citations of law being M.G.L. c.4, §7(26); M.G.L. c.30A, §21(a)(1); and M.G.L. c.214, §1B, as an open meeting may have a detrimental effect on the litigating position of the public body, as declared by the chair; and not to return to open session. Roll Call Vote.

The SBRSD shall post all School Committee and Subcommittee meetings on its website (<a href="http://www.sbrsd.org/school-committee.html">http://www.sbrsd.org/school-committee.html</a>) in compliance with Open Meeting Law and pursuant to the regulations of the Massachusetts Attorney General's Office 940 CMR 29.03(4). Please visit the SBRSD's website for all meeting information. All approved meeting minutes of the SBRSD school committee are posted on the district's website on the school committee page.

Southern Berkshire Regional School District does not discriminate on the basis of age, race, color, sex, gender identity, religion, national origin, sexual orientation, disability or homelessness.