## Natick Public Schools SCHOOL COMMITTEE MEETING MINUTES June 29, 2022

The School Committee held a meeting on Wednesday, June 29, 2022, at 6:45pm via an in-person and virtual meeting. Chair Collins called the meeting to order and took roll call at 6:58pm.

Members Present:		therine Brunell, Cathi Collins, Dr. Shai Fuxman (stating tely), Hayley Sonneborn (stated she was participating
Members Missing:	Elise Gorseth (arrived at 7:06pm and stated she was participating remotely, Julie	
	McDonough (arrived at 7:	:14pm)
Others Present:	Dr. Anna Nolin	Superintendent
	Dr. Gray	Assistant Superintendent of Finance
	Ms. Sue Balboni	Director of Teaching, Learning & Innovation
	Ms. Rose McDermott	Executive Assistant/Recording Secretary
	Mr. Andrew Waugh	Legal Counsel – Murphy, Hess, Toomey & Lehane

Chair Collins moved for approval for the School Committee to enter into Executive Session for this purpose:

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.

Dr. McKenzie seconded. Chair Collins called for a roll call vote. All in favor of entering into Executive Session for this purpose:

Dr. Fuxman – Yes

Dr. McKenzie – Yes

Ms. Brunell – Yes

Ms. Sonneborn - Yes

Chair Collins – Yes

It was unanimously approved by a vote of those present 5-0-0.

Chair Collins stated that the School Committee will be returning to open session at approximately 7:50pm. The School Committee proceeded to a private room to conduct this session.

At 9:44pm, the School Committee returned to open session. At 9:27pm, Ms. Gorseth left the meeting and Ms. Sonneborn left the meeting at 9:42pm

## **Public Speak**

Chair Collins asked if there was anyone present who wanted to participate in public speak. There were no requests in person or virtually.

## **Consent Agenda**

Approval of School Committee Meeting Minutes and Executive Session Minutes of May 2, 2022
Approval of School Committee Retreat Minutes of May 23, 2022

Dr. McKenzie moved approval. Ms. McDonough seconded. Chair Collins called for a roll call vote:

Dr. Fuxman – Yes Dr. McKenzie – Yes Ms. McDonough - Yes Ms. Brunell – Yes Chair Collins – Yes It was unanimously approved by a vote of those present 5-0-0.

## **Action Items**

 Approval of Additional School Committee Retreat – this retreat would be to review goals and norms. Dr. McKenzie moved approval. Ms. McDonough seconded. Chair Collins called for a roll call vote on the amended motion.
Dr. Fuxman – Yes
Dr. McKenzie – Yes
Ms. McDonough - Yes
Ms. Brunell – Yes
Chair Collins – Yes
It was unanimously approved by a vote of those present 5-0-0.

At approximately, 9:50pm, Dr. McKenzie moved to adjourn. Chair Collins seconded. Chair Collins called for a roll call vote on the amended motion.

Dr. Fuxman – Yes Dr. McKenzie – Yes Ms. McDonough - Yes Ms. Brunell – Yes Chair Collins – Yes It was unanimously approved by a vote of those present 5-0-0.

> Anna Nolin Superintendent Executive Secretary to the School Committee

Attest:

Rose McDermott Executive Assistant/Recording Secretary

Documents Provided in Novus Agenda and materials used at this meeting: