

Reading Public Schools  
Reading, Massachusetts

Regular Meeting of the School Committee  
*Executive Session*

Date: August 25, 2008

Time: 8:30 p.m.

Place: School Committee Conference Room

***School Committee Members Present***

Lisa Gibbs

David Michaud

Karen Janowski

Chris Caruso

Chuck Robinson

***Staff Members Present***

Patrick A. Schettini, Jr.-Superintendent of Schools

John Doherty, Assistant Superintendent of Schools

***Other Visitors***

Ellen Doucette, Town Counsel

Scott Dunlap, AI3

Dave Capaldo, Architect, Design Partnerships

Ellen Doucette

I. Executive Session 7:34 p.m.

A. Call to Order

Chairperson Robinson called the Executive Session to order. Roll call order was taken for all members.

1. Strategies for Active Litigation  
Ellen Doucette, Scott Dunlap, and Dave Capaldo gave an update on the active litigation with TLT Construction Company.
2. Approval of Minutes

**The committee voted on a motion by Mr. Caruso, seconded by Mr. Michaud to approve the Executive Session minutes from the meeting dated July 14, 2008. On a roll call vote, the motion carries 6-0-0.**

II. Adjournment

**The committee voted on a motion by Mr. Caruso, seconded by Mr. Michaud, to adjourn executive to enter into Open Session not to return to executive session. On a roll call vote the motion carries 6-0-0.**

Meeting adjourned at 8:37 p.m.

Approved 5.11.09

Released w/ redaction 7.24.09

Released 01.05.17