

Regular Meeting of the School Committee
Executive Session

Date: December 19, 2007

School Committee Members Present

Lisa Gibbs
Carl McFadden
Chris Caruso
Chuck Robinson
Elaine Webb

Staff Members Present

Patrick A. Schettini, Jr.-Superintendent of Schools

Scott Dunlap, Ai-3
Dave Capaldo, DPC
Ellen Doucette, Brackett & Lucas
Gary Brackett, Brackett & Lucas

I. Call to Order

School Committee Chair, Ms. Lisa Gibbs called the executive session meeting to order at 9:45 p.m.

II. Litigation Strategies

Superintendent Schettini updated the committee on the pending litigation with TLT.

Mr. Robinson moved to approve, seconded by Mr. Caruso, the additional service order for professional services by Design Partnership of Cambridge, required as a result of litigation, with a not to exceed amount of \$6,000. The motion passed 5-0.

IV. Approval of Minutes

The committee voted on a motion by Mr. Robinson, seconded by Mr. Caruso, to approve the executive session minutes of November 29, 2007. Roll call vote 5-0.

IV. Motion to Adjourn

The Committee voted on a motion by Mr. Robinson, seconded by Mr. Caruso, to move adjourn. The motion was approved on a roll call vote of 5-0.

Committee adjourned at 10:30 p.m.

Approved 4.07.08
Released 1.09.17