## **Town of Mashpee**



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Date: January 25, 2016

Mashpee Town Hall 16 Great Neck Road North Mashpee, MA 02649

In accordance with the Massachusetts General Laws, Chapter 39, Section 23A-C, regarding Massachusetts Open Meeting Law the:

School Committee- Special Meeting
give you notice that it will meet for the purpose of acting upon such business as may come before it.
Day and Date of Meeting: Thursday, January 28, 2016
Time of Meeting: 6:30 pm.
Place: Quashnet Library
Chairman: Don Myers/gkh
Windows will be closed and lights will be shut off after meeting.  Initials

\*\*Please keep in mind that rooms are assigned on a first come, first serve basis. Therefore, it is imperative that you notify this office as quickly as possible to reserve your meeting room.

Except in an emergency, a notice of every meeting of any governmental body shall be filed with the clerk of the city or town in which the body acts, and the notice or a copy thereof shall, at least forty-eight hours, including Saturdays but not Sundays and legal holidays, prior to such meeting, be publicly posted in the office of such clerk or on the principal official bulletin board of such city or town.

## MASHPEE SCHOOL COMMITTEE SPECIAL MEETING January 28, 2016 Quashnet Library 6:30 pm AGENDA\*\*

- I. Call Meeting to Order
- II. \*Executive Session
  - 2.1 \*Open Meeting Law exception number one; to discuss complaints or charges against, a public officer, employee, staff member or individual
- III. \*Adjournment

<sup>\*</sup>Vote required

<sup>\*\*</sup>The listing of matters are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion.

Date: January 28, 2016

IN THE MATTER OF: A complaint or charge against an individual It is MOVED by **School Committee** that this governmental body hold an executive session.

A Roll was called (see attached roll call)
The Clerk of this executive session is designated as Chris Santos

A Quorum being present and a Majority having voted to go into executive session, the chair states that:

1.		This meeting convened in open session and	
		<ul><li>a. Notice and posting of the meeting was given</li><li>b. the meeting is an emergency meeting.</li></ul>	(X)
		b. the meeting is an emergency meeting.	( )
2.		After the executive session the meeting	
		a. Will reconvene	( )
		b. Will not reconvene	( X)
3.		The purpose or purposes of this executive session are:	
4	A.	To deliberate upon matters involving individuals where the individuals involved have been notified in writing of the meeting and have not requested an open meeting and regarding:	
		1. The reputation and character of the individual	( )
		2. The physical condition and mental health of the individual	( )
		3. The discipline or dismissal of a public officer, employee,	
		staff member or individual.	( )
		4. A Complaint or charge brought against an individual	(X)
J	В.	To deliberate upon matters which, if done in open meeting could	
		detrimentally affect the position of the City, regarding:	
		I. Bargaining	( )
		2. Strategy with respect to Collective Bargaining	( )
		3. Strategy with respect to litigation	( )
		4. The purchase, exchange, lease or value of real property	( )
		5. Strategy with respect to negotiations with non-union personnel	( )
(	C.	To deliberate matters regarding:	
		1. The deployment of security personnel devices	( )
		2. Allegations of criminal misconduct	( )
		3. To discuss strategies for security	( )
1	D.	To comply with the provisions of General Law or special law or Federal Grant in Aid requirement, the specific law being	

4. All of the foregoing is hereby made part of the official minutes of this body.