Chariho School Committee Meeting Executive Session Minutes – September 28, 2021 Approval of Executive Session Minutes of September 14, 2021 – Minutes not sealed.

Committee Members Attendance: Chair Linda Lyall, Vice Chair Catherine Giusti, George Abbott, Ryan Callahan, Donna Chambers, William Day, Gary Liquori, Craiq Louzon and Linda McAllister.

Absent: Sheila Grover, Lisa Macaruso and David Stall.

Administrators and Others Attendance: Superintendent Gina Picard, Assistant Superintendent Michael Comella, Director of Administration and Finance Ned Draper and School Committee Clerk Donna Sieczkiewicz.

<u>II-1. Approval of Executive Session Minutes of September 14, 2021 – Emergency Operations Plans</u> - Superintendent Picard recommended approval of the executive session minutes of September 14, 2021 – Emergency Operations Plans.

Craig Louzon made a motion, seconded by Ryan Callahan and it was

VOTED: To approve the executive session minutes of September 14, 2021 – Emergency Operations Plans. In favor: Callahan, Day, Giusti, Liguori, Louzon, Lyall and McAllister. Abstained (due to absence): Abbott and Chambers. The motion carried by a vote of 7 in favor with 2 abstentions.

<u>II-2. Approval of Executive Session Minutes of September 14, 2021 – Approval of Home Instruction Requests</u> - Superintendent Picard recommended approval of the executive session minutes of September 14, 2021 – Approval of Home Instruction Requests.

Craig Louzon made a motion seconded by Ryan Callahan and it was

VOTED: To approve the executive session minutes of September 14, 2021 – Approval of Home Instruction Requests. In favor: Callahan, Day, Giusti, Liguori, Louzon, Lyall and McAllister. Abstained (due to absence): Abbott and Chambers. The motion carried by a vote of 7 in favor with 2 abstentions.

II-3. Approval of Executive Session Minutes of September 14, 2021 – Rescinding of Home Instruction Approvals – Superintendent Picard recommended approval of the executive session minutes of September 14, 2021 – Rescinding of Home Instruction Approvals.

Craig Louzon made a motion, seconded by Ryan Callahan and it was

VOTED: To approve the executive session minutes of September 14, 2021 – Rescinding of Home Instruction Approvals. In favor: Callahan, Day, Giusti, Liguori, Louzon, Lyall and McAllister. Abstained (due to absence): Abbott and Chambers. The motion carried by a vote of 7 in favor with 2 abstentions.

The Committee moved to a matter of security (Approval of Emergency Operations Plans).

 Donna J. Sieczkiewicz, Clerk