Chariho School Committee Meeting Executive Session Minutes – May 24, 2022 Approval of Executive Session Minutes of May 10, 2022 – Minutes not sealed.

Committee Members Attendance: Chair Linda Lyall, George Abbott, Ryan Callahan, Donna Chambers, William Day, Gary Liguori, Lisa Macaruso, Linda McAllister, Karen Reynolds and endawnis Spears. Absent: Vice Chair Catherine Giusti and Craig Louzon.

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-4. Approval of Executive Session Minutes of May 10, 2022 – Home Instruction Requests</u> Superintendent Picard recommended approval of the executive session minutes of May 10, 2022 – Home Instruction Requests.

Ryan Callahan made a motion, seconded by Gary Liguori and it was VOTED: To approve the executive session minutes of May 10, 2022 – Home Instruction Requests. In favor: Unanimous.

<u>II-6.</u> Approval of Executive Session Minutes of May 10, 2022 – NEA ESP Negotiation Update -Superintendent Picard recommended approval of the executive session minutes of May 10, 2022 – NEA ESP Negotiation Update.

Ryan Callahan made a motion, seconded by Gary Liguori and it was VOTED: To approve the executive session minutes of May 10, 2022 – NEA ESP Negotiation Update. In favor: Unanimous.

Bill Day exited the meeting and the Committee moved to NEA ESP Negotiation Update.

Donna J. Sieczkiewicz, Clerk