

SCHOOL COMMITTEE

(Official Report)

Special Meeting

Monday, August 18, 2003

Called by Mayor Michael A. Sullivan, in accordance with Chapter I, Section 3, of the Rules of the School Committee for 5:30 p.m., in the Henrietta S. Attles Meeting Room, Cambridge Rindge and Latin School, 459 Broadway, for the purpose of discussing strategy for litigation.

Members Present: Mr. Grassi, Mr. Harding, Ms. Turkel, Ms. Walser, Mayor Sullivan

Mayor Sullivan in the Chair.

A quorum of the School Committee being present, the Chair called the meeting to order at 5:40 p.m.

On a motion by Mr. Harding, seconded by Mr. Grassi, on the following roll call, it was voted to convene in Executive Session for the purpose of discussing strategy for litigation: Mr. Grassi YEA, Mr. Harding YEA, Mr. Price ABSENT, Ms. Turkel YEA, Ms. Walser ABSENT, Mr. Fantini ABSENT, Mayor Sullivan YEA.

The Chair announced that no votes will be taken in Executive Session and the Committee will reconvene in Open Session.

Executive Session

Members Present: Mr. Fantini, Mr. Grassi, Mr. Harding, Ms. Turkel, Mayor Sullivan

Mayor Sullivan in the Chair

Also Present: Maureen MacFarlane, Legal Counsel
James Conry, Chief Financial Officer
Carolyn Turk, Interim Superintendent
Nancy Glowa, Deputy City Solicitor
Nancy Schlacter, Assistant City Solicitor

The Committee discussed actual, pending, and threatened litigation with the City Solicitor and Legal Counsel.

On a motion by Mr. Grassi, seconded by Ms. Turkel, it was voted to return to Open Session.

Mayor Sullivan in the Chair.

The Chair reconvened the meeting and announced that no votes were taken in Executive Session.

On a motion by Mr. Grassi, seconded by Ms. Turkel, it was voted to adjourn (6:50 p.m.).

Adjourned
Marilyn Y. Bradshaw
Executive Secretary to the School Committee