

# LOWELL SCHOOL COMMITTEE

# SPECIAL MEETING MINUTES

**Date:** August 21, 2019

*Time:* 5:30PM

Location: City Council Chamber, 375 Merrimack Street, 2nd Floor, Lowell, MA 01852

### 1. SALUTE TO FLAG

# 2. ROLL CALL

On a roll call at 5:39 p.m., members present were, namely: Mr. Nutter, Mayor Samaras, Mr. Descoteaux, Ms. Doherty, Mr. Hoey, Mr. Lay. Ms. Martin was absent.

# 3. SPECIAL ORDER OF BUSINESS

**3.I.** Motion To Enter Into Executive Session Regarding A Review Of Contract Negotiations As An Open Discussion Of Which May Detrimentally Affect The School Committee's Position With Respect To Negotiations With A Nonunion Employee.

### 4. EXECUTIVE SESSION

## **4.I.** Items:

- Discussion of proposed contract language for position of Director of Special Education.
- Collective Bargaining relative to changes of title and job description (LSAA).

Ms. Doherty made a motion to recess at 5:41 p.m. and to enter into Executive Session, for the purpose of discussion of proposed contract language for the position of the Director of Special Education and Collective Bargaining relative to changes of title and job description (LSAA)., of which public discussion could have a detrimental effect on the City's position, and to adjourn from Executive Session; seconded by Mr. Nutter. 6 yeas, 1 absent APPROVED



5.	<b>ADJOI</b>	JRNMENT

Ms. Doherty made a motion to recess at 5:41 p.m.; seconded by Mr. Nutter. 6 yeas, 1 absent APPROVED

Respectfully submitted,

Joel D. Boyd, Ed.D., Superintendent and Secretary to the Lowell School Committee

JDB/mes