

**Richmond Consolidated School - School Committee
Meeting Minutes**

Wednesday, September 23, 2020
4:15 PM

Approved

Present: Adeline Ellis, Dewey Wyatt, Dr Peter Dillon, Mary Shook

Absent: Ian Wilhelm

Guests: Lauren Broussal, Neal Pilson

1. Call to order 4:19pm

Meeting to be held by conference call due to the COVID-19 restrictions.

An Executive Order from the Governor of Massachusetts relieves public bodies from the requirement in the Open Meeting Law that meetings be conducted in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body in real time.

In addition, all members of a public body may participate in a meeting remotely; the Open Meeting Law's requirement that a quorum of the body and the chair be physically present at the meeting location is suspended.

All other provisions of the Open Meeting Law, such as the requirements regarding posting notice of meetings and creating and maintaining accurate meeting minutes, as well as the limited, enumerated purposes for holding an executive session, remain in effect.

Web: <https://global.gotomeeting.com/join/179894157>, Phone (408) 650-3123, Access Code: 179-894-157

2. Potential vote on early retirement incentive:

Peter summarized the offer for teachers and paraprofessionals. This is similar to what was offered back in the spring. Six are eligible. AE asked if someone was to accept, would we hire to replace, if it is not replaced, will others have to take on more? Peter explained it depends on what position, and we would be appropriate in looking at others rolls.

Motion by DW to approve Superintendent to extend offer to staff, with not more than three takers (if three or more, SC will review again to understand implications of accepting a larger number on teaching/learning/finances). Seconded by AE, all in favor (IW absent)

DW offered to hear comments from the public. There were none.

3. Other unforeseen items: None

4. Adjournment Motion by AE at 4:30, 2nd DW, all in favor (IW absent)

Submitted by DW