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2 **Minutes of the Executive Session of the Lexington School Committee**
3 **Ellen Stone Room, Isaac Cary Memorial Hall**
4 **1625 Massachusetts Avenue**
5 **Monday, May 16, 2011**
6 **7:30 PM**

7 **Present: School Committee Chair Mary Ann Stewart, School Committee Members Sandro**
8 **Alessandrini, Bonnie Brodner, Margaret Coppe and Jessie Steigerwald.**

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10 **Student representative, Noah Coolidge did not attend the Executive Session.**

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12 **Mr. Robert Fraser, School Committee Counsel from Stoneman, Chandler, & Miller, LLP**
13 **attended the Executive Session.**

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15 **The Minutes of the Executive Session were taken by School Committee Chair Mary Ann**
16 **Stewart.**

17
18 **Discussion:** Members of the Committee met to consider the Superintendent's proposal to extend
19 his contract to June 30, 2015. Committee members authorized the Chair to offer a counter-
20 proposal to Dr. Ash. Topics discussed include:

- 21 ▪ Development of a counter-proposal to June 30, 2015
- 22 ▪ Salary adjustment
- 23 ▪ Language relative to consulting time
- 24 ▪ Notification requirements regarding any further extensions
- 25 ▪ Vacation days

26
27 **Motion to adjourn (Coppe, Brodner). Alessandrini-aye; Brodner-aye; Coppe-**
28 **aye; Steigerwald-aye; and Stewart-aye.**

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30 **The meeting adjourned at 9:27 PM.**

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34 Voted released
35 Voted not released
36