

**IPSWICH SCHOOL COMMITTEE MEETING
WEDNESDAY, JANUARY 6, 2010
7:00 P.M.
MIDDLE/HIGH SCHOOL ENSEMBLE ROOM
MINUTES OF MEETING**

OPEN SESSION

CALL TO ORDER

The meeting was called to order at 7:03 p.m. Present were: J. Loeb, J. Arsenault, L. Dietz, B. Hopping, H. O'Flynn, N. Sheppard and H. O'Flynn. Also present were Superintendent Richard Korb and Joanne Cuff, Finance Director.

ANNOUNCEMENTS

Mr. Loeb read the following announcement:

There will be an Executive Session this evening to discuss strategies with respect to collective bargaining, after which we will adjourn to Open Session

The next Ipswich School Committee Meeting will be held on Thursday, January 7, 2010, at 7:00 p.m. in the Middle/High School Performing Arts Center

A motion was made by J. Arsenault, seconded by N. Sheppard to go into Executive Session for the purpose of strategies in collective bargaining. Roll call IN FAVOR – Traverso, O'Flynn, Sheppard, Loeb, Hopping, Arsenault, Dietz.

OPEN SESSION

The Open Session reconvened at 8:07 p.m.

Discussion ensued concerning the development of a subcommittee to help review the Feoffees Settlement Agreement. J. Loeb indicated he would like to ask Clark Ziegler, Mitch Feldman and Tom Turklin to serve on this committee.

B. Hopping questioned protocol and determined setting up such a committee would be appropriate. Their charge would be to analyze governance under the proposed settlement and a full review of the financial calculations.

Motion made by N. Sheppard, seconded by L. Dietz to adjourn the meeting. Roll call in favor – Traverso, O'Flynn, Sheppard, Loeb, Hopping, Arsenault, Dietz
The meeting adjourned at 9:00 p.m.