

UNAPPROVED

**WASHINGTON NORTHEAST SUPERVISORY UNION
MEETING MINUTES
Thursday, January 19, 2017**

PRESENT: Chris Tormey, Sharon O'Connor, Lisa Olson, Patrick Healy, Jill Wilson **Administrators:** Nancy Thomas, Superintendent **Absent:** Jack Hoffman

Call to Order: Sharon O'Connor, Vice Chair called the meeting to order at 6:31pm.

Public Comment: None

Consent Agenda

- a. Approve January 5, 2017 Minutes –Patrick Moved to approve the minutes of January 5th as written. Sharon seconded the motion. Minutes of January 5th approved as written.

Reports

- a. Superintendent Report – Nancy Thomas
 - Much of the time at central office is being spent on Negotiations, Act 46 and budgets.

Board Discussion

- a. Negotiations Update
 - There was a conference call held today, January 19, 2017 between the labor board, the district lawyer, VT NEA lawyer, Nancy and several members of the negotiations committee.
 - The Nancy and Patrick are scheduled to meet on January 31, 2017 with the Ex Director of the Vermont Labor Board with Atts. Scott Cameron and Patricia Turley as well at the NES attorney and TUS and Cabot Association reps to discuss the Unfair Labor Practice claim and counterclaim. This will determine if it will go to the Board for a possible ULP charge.
- b. Act 46 Update
 - Cabot held an Act 46 Public Forum last Wednesday, January 11. There were about 50 people who attended. There was a lot of very helpful feedback. Student facilitators did an excellent job.
 - Danville will hold an Act 46 Public Forum on January 23, Twinfield's Act 46 Public Forum will be January 25.
 - The Board discussed the Articles of Agreement. The Committee is working on on what they would like to see for language around possible future school closure.
 - The PBL team will meet with the Committee at its January 31, 2017 to share ideas of what a Project Based Program could look like at Cabot in the future.
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c. Superintendent Search: Bob Stevens

Executive Session: Patrick moved to go into executive session. Jill seconded the motion. The Board went into executive session at 7:02pm.

Board Action: None

Adjournment :

Respectfully Submitted

Amanda LeBlanc, Transcriber