

**UNAPPROVED**

**WASHINGTON NORTHEAST SUPERVISORY UNION  
MEETING MINUTES  
Thursday, December 1, 2016**

**PRESENT:** Chris Tormey, Lisa Olson, Patrick Healy, Jack Hoffman, Sharon O'Connor, Jill Wilson

**Call to Order:** Chris Tormey, chair called the meeting to order at 6:30pm.

**Public Comment:** None

**Consent Agenda**

- a. Approve November 3, 2016 Minutes – Patrick moved to approve the minutes as written. Lisa seconded the motion. Minutes approved as written.

**Board Discussion**

- a. Superintendent Search – Bob Stevens, VSBA Consultant
  - Bob will post an advertisement for the Superintendent position on School Spring. The advertisement will be posted in early December with an early January return date.
  - The ad will include an overview of the WNESU communities, the salary range and degree requirements.
  - Once applications arrive Bob Stevens will screen and work with Chris for interview times.
- b. Act 46 Update
  - A great deal of time at the Act 46 meetings has been spent on discussions around the formation of the high school option if Cabot, Twinfield and Danville were to merge.
  - The next meeting will be held on December 5<sup>th</sup> at 6:00pm.
  - The goal of the next meeting is to prepare two options and share them with students, teachers and community members for feedback.
  - After the meeting on the 5<sup>th</sup> the committee will take a 6 week break from meeting and will take information back to their respective communities.
- c. Negotiations Update
  - Negotiations are underway. Two meetings have been held so far. The next meeting will be held on December 6<sup>th</sup>.

**Board Action:** None

**Executive Session:** none

**Adjournment:** Meeting adjourned at 8:00pm.

Respectfully Submitted

Amanda LeBlanc, Transcriber