

WASHINGTON NORTHEAST SUPERVISORY UNION

Thursday, January 5, 2017

5:00 p.m. - 6:00 p.m.

Cabot School Library

AGENDA

SPECIAL MEETING

5:00 p.m. **Call to order** – Chris Tormey, Chair

5:05 p.m. **Public Input**

5:10 p.m. **Consent Agenda**

- a. Approve December 15, 2016 Minutes
- b. Approve January 3, 2017 Minutes

5:15 p.m. **Board Discussion**

- a. FY18 Budget – Christina Kimball
- b. Negotiations Update
- c. Act 46 Update

5:40 p.m. **Board Action**

- a. Act on FY18 Budget

5:55 p.m. **Future Agenda Items**: Act 46 Merger Discussions, Negotiations, Superintendent Search

6:00 p.m. **Adjournment**

Future Meetings:

1. WNESU Board Meeting:

January 19, 2017 6:30 p.m. – 8:00 p.m. Twinfield Union School Library