

WASHINGTON NORTHEAST SUPERVISORY UNION

Monday, December 21, 2015

7:30 p.m. –9:00 p.m.

Cabot School Library

AGENDA

7:30 p.m. **Call to order** – Chris Tormey, Chair

7:35 p.m. **Public Input**

7:45 p.m. **Consent Agenda**

- a. Approve November 19, 2015 Minutes

7:50 p.m. **Reports**

- a. Superintendent Report – Nancy Thomas

8:00 p.m. **Board Discussion**

- a. FY17 Budget Draft #2-Christina Kimball
- b. First Reading: Policy D10 Public Complaints about Personnel
- c. Superintendent Evaluation

8:25 p.m. **Board Action**

- a. Approve FY17 WNESU Budget

8:40 p.m. **Executive Session – For Personnel Issue**

8:55 p.m. **Future Agenda Items**: Act 46 Studies, FY15 Audit Review

9:00 p.m. **Adjournment**

Future Meetings:

1. WNESU Board Meeting:

January 21, 2016, 6:30 p.m. – 8:00 p.m. Twinfield Union School Library