

CORRECTED WITH LOCATION CHANGE

**WASHINGTON NORTHEAST SUPERVISORY UNION**

**Thursday, September 15, 2016**

**6:30 p.m. - 8:00 p.m.**

**Cabot School Library**

**AGENDA**

6:30 p.m. **Call to order** – Chris Tormey, Chair

6:35 p.m. **Public Input**

6:40 p.m. **Consent Agenda**

a. Approve May 26, 2016 Minutes

6:45 p.m. **Reports**

a. Superintendent Report – Nancy Thomas

7: 00 p.m. **Board Discussion**

a. Superintendent Goals 2016-2017

b. FY16 Financial Report

c. Act 46 Merger Committee Update

d. Early Retirement Option

7:40 **Board Action**

A. Act on early Retirement Option

7:45 p.m. **Executive Session** – If needed

7:55 p.m. **Future Agenda Items**: Act 46 Merger Committee work

8:00 p.m. **Adjournment**

**Future Meetings:**

**1. WNESU Board Meeting:**

To Be Determined 6:30 p.m. – 8:00 p.m. Twinfield Union School Library