

Approved

WNESU Board Negotiating Council Meeting  
Thursday August 31, 2017  
Washington Northeast SU Offices, Plainfield

Present: WNESU Board Council representatives Chris Tormey, Patrick Healy, Jackie Folsom and Scott Harris. Administration: Mark Tucker, Superintendent; Christina Kimball, Business Manager

Call to Order: Chris Tormey opened the meeting at 6:03 p.m.

Public Comment: None

Consent Agenda: Patrick moved and Jackie seconded approval of the minutes of February 20, 2017 and June 1, 2017. Approved as written. Patrick moved and Chris seconded approving the minutes of the August 21, 2017 meeting. This meeting did not convene due to a lack of a quorum. Minutes approved by Chris and Patrick who were in attendance.

Prepare for negotiations session.

Chris moved to go into executive session for the purpose of discussing strategies for negotiations where the premature disclosure would put the Negotiations Council at a significant disadvantage. Patrick seconded. The Council approved going into executive session at 6:10pm.

The meeting came out of executive session at 7:17 pm. No action was taken.

The meeting adjourned at 7:18 pm.

Respectfully submitted,

Mark Tucker, Minute Taker