

Approved

WNESU Board Negotiating Council Meeting
Wednesday September 6, 2017
Twinfield Union School

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 5:02 p.m.

Public Comment: None

Consent Agenda: Patrick moved and Chris seconded approval of the minutes of August 31, 2017. Members noted one typographical error and that the time the Council went into Executive Session was missing. Both corrections were made and the minutes were approved as amended.

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 5:06pm.

The meeting came out of executive session at 5:18pm. The meeting was then recessed in order to enter negotiations with the Association.

Negotiations with the Association were suspended at 7:30pm. Chris reopened the meeting at 7:32 PM. He then moved to go into executive session for the purpose of reviewing proposals from the Association and discussing strategies for responding where the premature disclosure would put the Negotiations Council at a significant disadvantage. Scott seconded. The Council approved going into executive session at 7:33 pm.

The meeting came out of executive session at 7:50pm. The meeting was then recessed in order to re-enter negotiations with the Association.

Negotiations with the Association ended at 8:05. Chris reopened the meeting at 8:06 and immediately moved to adjourn for the evening. Patrick seconded and the Council voted to adjourn at 8:06pm.

Respectfully submitted,

Mark Tucker, Minute Taker