

Approved

WNESU Negotiations Subcommittee Meeting
Monday, February 20, 2017
Cabot School

Present: WNESU Board Council representatives Chris Tormey, WNESU and Cabot Chair, Patrick Healy, Twinfield Board Chair; Jackie Folsom Cabot Board representative. Administration: Nancy Thomas, Superintendent; Christina Kimball, Business Manager

Chris Tormey opened the meeting at 5:01 p.m.

In anticipation of the possibility of further legal expenses, Christina Kimball, Business Manager, reviewed the current financial status of the WNESU budget. She noted that there is about \$6,000 remaining in the School Board line of the budget for such expenses. The anticipated net balance for the central office operations stands at approximately \$20,000 with 4 ½ months to go.

Patrick moved to enter into executive session to discuss legal advice and recommendations from Counsel related to the Unfair Labor Practice Complaints pending before the Vermont Labor Relations Board, where premature public knowledge of the discussions would clearly place the School Board at a substantial disadvantage. Chris seconded. The Board entered executive session at 5:15 pm.

The Board exited executive session at 5:40. No action was taken.

Jackie moved to adjourn the meeting at 5:40 pm.

Respectfully submitted,

Nancy Thomas, minute taker