

Approved

**WASHINGTON NORTHEAST SUPERVISORY UNION MINUTES**  
**Thursday, November 16, 2017**  
**Cabot School Library**

**Present:** Chris Tormey, Sharon O'Connor, Lisa Olson, Patrick Healy, Lauren Cleary and Scott Harris  
**Administration:** Mark Tucker, Superintendent; Christina Kimball, Business Manager

**Call to order** – Chris Tormey, Chair, called the meeting to order at 6:02 pm

**Public Input** None

**Consent Agenda**

- a. Approve September 21, 2017 Minutes
- b. Approve October 24, 2017 Minutes

Patrick made a motion to approve the minutes as presented, Chris seconded. Scott abstained. The motion carried.

**Superintendent Report**

- a. Superintendent Report – Mark Tucker – Mark discussed the fact finder process.

**Board Discussion**

a. FY19 Budget First Draft – Christina reviewed the first draft of the FY19 budget. There is an overall increase of \$249,348.00. Most of the increase is due to increased special education at the schools. There is an overall decrease of \$46,000 for central office personnel. The board gave a preliminary approval of the draft budget. They will finalize at a later date once the district budgets have been reviewed and approved.

**Adjournment** The meeting was adjourned at 7:23.

Respectfully submitted,

Christina Kimball  
Minute taker