

**WASHINGTON NORTHEAST SUPERVISORY UNION**

**Thursday, December 18, 2014**

**6:30 p.m. – 7:00 p.m.**

**Twinfield Union School Library**

**AGENDA**

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

6:30 p.m. **Public Input**

6:35 p.m. **Consent Agenda**

- a. Approve November 20, 2014 Minutes

6:40 p.m. **Reports**

- a. Superintendent Report – Nancy Thomas

6:40 p.m. **Board Discussion**

- a. FY16 Budget
- b. Policy Revision
  - B3 Board Member Conflict of Interest
  - D6 Substitute Teachers
  - D7 Volunteers and Work Study Students
  - D8 Alcohol and Drug-Free Workplace
  - D11 Drug & Alcohol Testing: Transportation Employees
  - E8 Tobacco Prohibition
- c. Policy First Reading – D13 HIPPA Compliance
- d. Policy Second Reading – E14 Fund Balance Policy

6:55 p.m. **Board Action**

- a. Approve FY16 WNESU Budget
- b. Act on Policies B3, D6, D7, D8, D11, E8, E14

7:00 p.m. **Adjournment**

**Next Meeting:** To Be Determined , 6:30 – 8:00 pm, Cabot School Library