

APPROVED

**Washington Northeast Supervisory Union Board Meeting
Wednesday, January 14, 2015
Cabot School Library**

PRESENT: Chris Tormey, Sharon O'Connor, Patrick Healy, Ry Hoffman, Jill Wilson

Administrators: Nancy Thomas, Superintendent; Christina Kimball, Business Manager

Call to Order: Chris Tormey, Chair called the meeting to order at 7:37 p.m.

Public Comment: None

Consent Agenda

- a. Approve Minutes – November 20, 2014 Chris made a motion to accept the minutes as written. Patrick seconded. Minutes approved.
- b. Approve Minutes – December 14, 2014 Chris made a motion to accept the minutes as written. Patrick seconded the motion. Minutes approved.

Reports

- a. Superintendent Report - Nancy Thomas
 - Budgets, budgets, budgets
 - Legislature day is coming up. Statewide Superintendents meeting coming up next week.

Board Discussion

- a. FY16 Budget
 - There haven't been any changes made from the previous budget draft.
 - Chris motioned to approve the FY16 WNESU Budget. Patrick seconded the motion. Budget approved.
- b. Plan Next Meeting
 - Next meeting is set for February 19,2015 from 6:30 p.m. – 7:30 p.m. Twinfield School Library
- C. Proposed change to School Calendar next year.
 - Jill shared an e-mail that she received prior to the board meeting. The Twinfield Music Teacher requested that next year the board entertain the idea of making Martin Luther King Jr. Day a school holiday.

Board Action

- a. Approve FY16 WNESU Budget
 - Chris made a motion to approve the budget as written. Patrick seconded the motion. FY16 WNESU Budget approved.

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Executive Session : none

Adjournment: Chris motioned to adjourn the meeting at 8:00pm Patrick seconded.

Respectfully Submitted

Amanda LeBlanc, Transcriber