WNESU Board Negotiating Council Meeting Monday, May 22, 2017 Washington Northeast SU Offices, Plainfield

Present: WNESU Board Council representatives Chris Tormey, Patrick Healy, Jackie Folsom and Scott Harris, Administration: Nancy Thomas, Superintendent, Mark Tucker, Special Services Director and Incoming Superintendent

<u>Call to Order</u>: Patrick Healy opened the meeting at 5:35 p.m.

Public Comment: None

<u>Consent Agenda:</u> Scott moved and Jackie seconded approval of the minutes of May 11, 2017. Approved as written.

Prepare for negotiations session.

Jackie moved to go into executive session for the purpose of consulting WNESU's attorney and 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.

The meeting came out of executive session at 7:00 pm.

The meeting adjourned at 7:00 pm.

Respectfully submitted,

Nancy Thomas, minute taker