

**Washington South Supervisory Union
Board of School Directors' Regular Meeting Minutes
December 4, 2017 – 5:00 PM
Brown Public Library
Approved: February 12, 2018**

Present: Jon Guiffre, Chair; Ryan Zajac, Member; Sophia Bennett, Member; Peter Evans, Member; Mike Bailey, Member; Laurie Gossens, Superintendent; Emily Gray, Member (arrived 5:10 p.m.); Justin Wrigley, Vice-Chair (arrived 5:15 p.m.)

1.0 Call to Order

The meeting was called to order at 5:03 p.m.

2.0 Approve Consent Agenda

2.1 Regular Meeting Minutes of October 16, 2017 (Exhibit 2.1)

Peter Evans moved to approve Consent Agenda; Sophia Bennett seconded. Vote: Yes—5; No—0; Abstain—0. Approved.

2.2 Bills and Orders Summary (Exhibit 2.2)

3.0 Audience and Communications

None

4.0 Reports

4.1 Superintendent's Report (Exhibit 4.1)

Laurie Gossens gave her report.

5.0 Board Discussion and Action Session

5.1 Discussion and Action on Request for Leave

Mike Bailey moved to approve the request allowing use of existing personal leave. The motion was not seconded. Peter Evans moved to approve the request using unpaid leave. Ryan Zajac seconded. Vote: Yes—5; No—0; Abstain—1. Approved.

5.2 Labor Relations (Exhibit 5.2)

Petition to allow 2 IT employees to join Bargaining Unit. No decision after discussion. Laurie Gossens will get more information on the matter.

6.0 Future Board Meetings

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7.0 Adjournment

The meeting was adjourned at 5:26 p.m.

Respectfully submitted,
Mike Bailey, Acting Clerk