

**Washington South Supervisory Union
Board of School Directors' Regular Meeting
June 19, 2017 – 5:30 PM
Roxbury Village School Library
Agenda**

1.0 Call to Order	<i>Policy Connection</i>	5:30 p.m.
2.0 Approve Consent Agenda	<i>EL.11</i>	5:40 p.m.
2.1 Correction to Regular Meeting Minutes of March 13, 2017 (Exhibit 2.1)		
2.2 Regular Meeting Minutes of April 3, 2017 (Exhibit 2.2)		
2.3 Bills and Orders' Summary (Exhibit 2.3)		
2.4 Resignations (Exhibit 2.4)		
3.0 Audience and Communications	<i>BSR.00</i>	5:45 p.m.
4.0 Reports		5:50 p.m.
4.1 Superintendent's Report (Exhibit 4.1)	<i>EL.10</i>	
5.0 Board Discussion and Action Session		
5.1 First Reading of Policy 29 "Prevention of Conflict of Interest in Procurement" (Exhibit 5.1)	<i>GP.01</i>	
5.2 First Reading of Policy 30 "Travel Reimbursement" (Exhibit 5.2)	<i>GP.01</i>	
5.3 First Reading of Policy 31 "Food Service and Other Purchases Procurement Policy" (Exhibit 5.3)	<i>GP.01</i>	
5.4 First Reading of Policy RP.25 Federal Nutrition Act Wellness Policy(Exhibit 5.4)	<i>GP.01</i>	
5.5 Superintendent's Work Plan Reflections (Exhibit 5.5) and WSSU's Transition Year		
6.0 Future Board Meetings		6:15 p.m.
WSSU August 7, 2017 Brown Public Library, Community Room	5:30 p.m.	
WSSU October 10, 2017 Roxbury Village School Library	5:30 p.m.	
7.0 Adjournment		6:20 p.m.