

**Washington South Supervisory Union
Board of School Directors' Regular Meeting
February 12, 2018 - 5:30 PM
Roxbury Village School/Town Hall**

Agenda

- | | | |
|---|--------------------------|------------------|
| 1.0 Call to Order | <i>Policy Connection</i> | 5:30 p.m. |
| 2.0 Approve Consent Agenda | <i>EL.11</i> | |
| 2.1 Regular Meeting Minutes of December 4, 2017 (Exhibit 2.1) | | |
| 2.2 Bills and Orders Summary (Exhibit 2.2) | | |
| 2.3 Hiring and Resignations (Exhibit 2.3) | | |
| 3.0 Audience and Communications | <i>BSR.00</i> | |
| 4.0 Reports | | |
| 4.1 Superintendent's Report (Exhibit 4.1) | <i>EL.10</i> | |
| 5.0 Board Discussion and Action Session | | |
| 5.1 Discussion and Action on Request for Leave | <i>EL.10</i> | |
| 5.2 Labor Relations Petition Update and Action | | |
| 6.0 Future Board Meetings | | |
| 7.0 Adjournment | | 6:30 p.m. |