

**Washington South Supervisory Union
Board of School Directors' Regular Meeting
April 2, 2018 – 5:10 PM
Brown Public Library Community Room**

Agenda

1.0 Call to Order	<i>Policy Connection</i>	5:10 p.m.
2.0 Board Reorganization 2.1 Election of Chair 2.2 Election of Vice-Chair 2.3 Election of Clerk	<i>GP.01</i>	
3.0 Board Discussion and Action 3.1 Appointment of Board Members to Finance/Audit Committee 3.2 Designation of Official Newspapers and Posting Locations (Exhibit 3.2) 3.3 Designation of Board Meeting Dates, Times, and Locations (Exhibit 3.3) 3.4 Authorization of Board Chair/District Superintendent to sign Contracts	<i>GP.01 GP.01 GP.01 GP.01</i>	
4.0 Financial Report 4.1 Auditor's Report (Exhibit 4.1)	<i>EL.07</i>	
5.0 Approve Consent Agenda 5.1 Regular Meeting Minutes of February 12, 2018 (Exhibit 5.1) 5.2 Bills and Orders Summary (Exhibit 5.2) 5.3 Hiring and Resignation (Exhibit 5.3)	<i>EL.11</i>	
6.0 Audience and Communications	<i>BSR.00</i>	
7.0 Reports 7.1 Superintendent's Report (Exhibit 7.1)	<i>EL.10</i>	5:20 p.m.
8.0 Board Discussion and Action Session 8.1 School Calendar 2017-2018—End of Year Adjustment (Exhibit 8.1)		
9.0 Future Board Meetings WSSU June 11, 2018 Roxbury Village School 5:30 p.m.		
10.0 Adjournment		5:30 p.m.