

**Washington South Supervisory Union  
Board of School Directors' Regular Meeting  
February 13, 2017 - 5:30 PM  
Roxbury Village School Library  
Agenda**

<b>1.0 Call to Order</b>		<i>Policy Connection</i>	<b>5:30 p.m.</b>
<b>2.0 Approve Consent Agenda</b>		<i>BSR.00</i>	<b>5:40 p.m.</b>
	2.1 Special Meeting Minutes of January 3, 2017 (Exhibit 2.1)		
	2.2 Regular Meeting Minutes of December 5, 2016 (Exhibit 2.2)		
	2.3 Bills and Orders' Summary (Exhibit 2.3)		
	2.4 Hirings (Exhibit 2.4)		
<b>3.0 Audience and Communications</b>		<i>EL.11</i>	<b>5:45 p.m.</b>
<b>4.0 Reports</b>			<b>5:50 p.m.</b>
	4.1 Auditor's Report (Exhibit 4.1)		
	4.2 Superintendent's Report (Exhibit 4.2)		
<b>5.0 Board Work Session</b>			
	5.1 Updates and Discussion on Act 46 Governance Studies		
		<i>EL.00</i>	
<b>6.0 Future Board Meetings</b>			<b>6:15 p.m.</b>
	RVS	March 5, 2017	Public Information Meeting – Town Hall
	NSD	March 6, 2017	Public Information Meeting – Brown Public Library
	RVS	March 7, 2017	Town Meeting
	NSD	March 7, 2017	Town Meeting
	WSSU	April 3, 2017	Brown Public Library Community Room
			5:30 p.m.
			6:30 p.m.
			10:00 a.m.
			10:00 a.m.
			5:30 p.m.
<b>7.0 Adjournment</b>			<b>6:20 p.m.</b>