

**Washington South Supervisory Union
Board of School Directors' Regular Meeting
April 3, 2017 – 5:30 PM
Brown Public Library Community Room
Agenda**

1.0 Call to Order	<i>Policy Connection</i>	5:30 p.m.
2.0 Approve Consent Agenda 2.1 Regular Meeting Minutes of March 13, 2017 (Exhibit 2.1) 2.2 Bills and Orders' Summary (Exhibit 2.2)	<i>BSR.00</i>	5:40 p.m.
3.0 Audience and Communications	<i>EL.11</i>	5:45 p.m.
4.0 Reports 4.1 Superintendent's Report (Exhibit 4.1)	<i>EL.10</i>	5:50 p.m.
5.0 Board Discussion and Action Session 5.1 Authorization for Supervisory Union to act on Grants (Exhibit 5.1) 5.2 16-17 School Calendar- Last day of school (Exhibit 5.2) 5.3 Updates and Discussion on Act 46 Governance Studies	<i>EL.07 EL.00 EL.00</i>	
6.0 Future Board Meetings WSSU June 12, 2017 Roxbury Village School Library WSSU August 7, 2017 Brown Public Library, Community Room		6:15 p.m. 5:30 p.m. 5:30 p.m.
7.0 Adjournment		6:20 p.m.