

**Washington South Supervisory Union
Board of School Directors' Regular Meeting
August 1, 2016 – 5:30 PM
Brown Public Library, Northfield
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 June 20, 2016 (Exhibit 2.1) 2.2 Bills and Orders' Summary (Exhibit 2.3)	<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) 4.1.1 Monitoring Report EL.01 Emergency Superintendent Succession (Exhibit 4.1.1)	<i>EL.10</i>	5:50 p.m.
5.0 Board Discussion and Action 5.1 Discussion and Action on Business Manager Service Contract 5.2 Discussion and Action On Curriculum Director Contract 5.3 Discussion and Action on Commencement of Contract Negotiations	<i>EL.10 EL.10 EL.10</i>	6:00 p.m.
6.0 Board Work Session 7.1 Updates on Act 46 Governance Studies	<i>EL.00</i>	
7.0 Future Board Meetings		6:15 p.m.
WSSU October 10,2016 Roxbury Village School Library		5:30 p.m.
WSSU December 5,2016 Brown Public Library, Northfield		5:30 p.m.
8.0 Adjournment		6:20 p.m.