

**Washington South Supervisory Union
Board of School Directors' Regular Meeting
October 12, 2016 – 5:30 PM
Roxbury Village School Library
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 August 1, 2016 (Exhibit 2.1) 2.2 Bills and Orders' Summary (Exhibit 2.2) 2.3 Hirings and Resignations (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)	<i>EL.10</i>	5:50 p.m.
5.0 Board Discussion and Action 5.1 Discussion and Action on Contract for Director of Special Services 5.2 Discussion and Action on authorizing the Superintendent to appear and vote On behalf of the Board at the Annual VEHI and VSBIT meetings	<i>EL.10 EL.10</i>	6:00 p.m.
6.0 Board Work Session 6.1 Updates and Discussion on Act 46 Governance Studies	<i>EL.00</i>	
7.0 Future Board Meetings		6:15 p.m.
WSSU December 5, 2016 Brown Public Library, Northfield		5:30 p.m.
WSSU February 13, 2016 Roxbury Village School Library		5:30 p.m.
8.0 Adjournment		6:20 p.m.