

**Washington South Supervisory Union
Board of School Directors' Regular Meeting
December 5, 2016 - 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 October 12, 2016 (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) 4.1.1 FY18 Budget Presentation	<i>EL.10</i>	5:50 p.m.
5.0 Board Discussion and Action 5.1 Discussion and Action on Fund Balance 5.2 Discussion and Action on extension of Bus Contract 5.3 Discussion and Action on Superintendents Position (Exhibit 5.3)	<i>EL.07 EL.07 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 TBD January 2017 TBD		TBD
WSSU February 13, 2017 Roxbury Village School Library		5:30 p.m.
8.0 Adjournment		6:20 p.m.