

**Washington South Supervisory Union
Board of School Directors' Regular Meeting Minutes***
June 19, 2017 – 5:30 P.M.
Brown Public Library Community Room
Approved:

Present: Jon Guiffre, Chair; Katelyn Jackson, Clerk; Peter Evans; Mike Bailey; Ryan Zajac; Laurie Gossens, Superintendent; Chris Locarno, Business Manager. **Absent:** Justin Wrigley, Vice-Chair; Emily Gray; Sophia Bennett.

1.0 Call to Order:

The meeting was called to order by Jon Guiffre at 5:41 p.m.

2.0 Approve Consent Agenda:

A motion was made by Mike Bailey and seconded by Peter Evans to approve the corrected Minutes of March 13, 2017 removing the Executive Session that was erroneously noted; to approve the Minutes of the April 3, 2017 meeting; to approve the Bills and Orders' Summary totaling \$723,765.81; and to accept the resignations. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

3.0 Audience and Communications:

None.

4.0 Reports:

4.1 Superintendent's Report: The Superintendent Gossens shared her report with the Board.

5.0 Discussion and Action:

5.1 First Reading of Policy 29 "Prevention of Conflict of Interest in Procurement": A motion was made by Peter Evans and seconded by Ryan Zajac to approve the First Reading of Policy 29. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.2 First Reading of Policy 30 "Travel Reimbursement": A motion was made by Mike Bailey and seconded by Ryan Zajac to approve the First Reading of Policy 30. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.3 First Reading of Policy 31 "Food Service and Other Purchases Procurement Policy": A motion was made by Mike Bailey and seconded by Jon Guiffre to approve the First Reading of Policy 31. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.4 First Reading of Policy 25 "Federal Nutrition Act Wellness Policy": A motion was made by Mike Bailey and seconded by Ryan Zajac to approve the First Reading of Policy 25. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

5.5 The Superintendent's Work Plan was presented to the Board for discussion. *No action taken.*

6.0 Adjournment: The meeting was adjourned at 6:35 p.m.

Respectfully submitted,
Katelyn Jackson, Clerk

*To be approved at next regular meeting