

**Washington South Supervisory Union  
Board of School Directors' Regular Meeting Minutes  
October 12, 2016 – 5:30 P.M.  
Roxbury Village School Library  
Approved: December 5, 2016**

**Present:** Jon Guiffre, Chair; Katlyn Jackson, Acting-Clerk; Sophia Bennett; Peter Evans; Ryan Zajac; Laurie Gossens, Superintendent. **Absent:** Justin Wrigley, Emily Gray, Mike Bailey.

**1.0 Call To Order:**

The meeting was called to order by Jon Guiffre at 5:45 p.m.

**2.0 Approve Consent Agenda:**

A motion was made by Ryan Zajac and seconded by Sophia Bennett to approve the Bills and Orders Summary totaling \$612,712.89; Minutes of the Regular Meeting on August 1, 2016; and hirings and 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 Discussion and Action on Contract for Director of Special Services: A motion was made by Peter Evans and seconded by Ryan Zajac to approve the contract for the Director of Special Services. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

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: A motion was made by Sophia Bennett and seconded by Ryan Zajac to authorize the Superintendent to appear and vote on behalf of the Board at the upcoming Annual VEHI and VSBIT meetings. Vote: Yes – 5; No – 0; Abstention – 0. Approved.

**6.0 Board Work Session:**

6.1 Updates and Discussion on Act 46 Governance Studies: There was discussion regarding the opportunities for Roxbury students if included in the Northfield/Williamstown merger study.

**7.0 Future Board Meetings:**

WSSU	December 5, 2016	Brown Public Library Community Room	5:30 p.m.
WSSU	February 13, 2016	Roxbury Village School Library	5:30 p.m.

**8.0 Adjournment:** The meeting was adjourned at 6:25 p.m.

Respectfully submitted,  
Katlyn Jackson, Acting Clerk