

**Washington South Supervisory Union
Board of School Directors' Regular Meeting
March 13, 2017 – 5:30 PM
Roxbury Village School Library
Agenda**

1.0 Call to Order	<i>Policy Connection</i>	5:30 p.m.
2.0 Board Reorganization 2.1 Election of Chair 2.2 Election of Vice-Chair 2.3 Election of Clerk	<i>GP.01</i>	
3.0 Board Discussion and Action 3.1 Appointment of Board Members to Finance/Audit Committee 3.2 Designation of Official Newspapers and Posting Locations (Exhibit 3.2) 3.3 Designation of Board Meeting Dates, Times, and Locations (Exhibit 3.3) 3.4 Authorization of Board Chair/District Superintendent to sign Contracts	<i>GP.01 GP.01 GP.01 GP.01</i>	
4.0 Approve Consent Agenda 4.1 Special Meeting Minutes of January 3, 2017 (Exhibit 4.1) 4.2 Regular Meeting Minutes of December 5, 2016 (Exhibit 4.2) 4.3 Bills and Orders' Summary (Exhibit 4.3) 4.4 Hiring's (Exhibit 4.4)	<i>BSR.00</i>	5:45 p.m.
5.0 Audience and Communications	<i>EL.11</i>	5:55 p.m.
6.0 Reports 6.1 Auditor's Report (Exhibit 6.1) 6.2 Superintendent's Report (Exhibit 6.2)	<i>EL.07 EL.10</i>	6:00 p.m.
6.0 Future Board Meetings WSSU April 3, 2017 Brown Public Library Community Room	<i>5:30 p.m.</i>	6:20 p.m.
7.0 Adjournment		6:25 p.m.