

**Washington South Supervisory Union
Board of School Directors' SPECIAL Meeting
January 3, 2017- 5:00 PM
Brown Public Library, Community Room
Agenda**

1.0 Call to Order	<i>Policy Connection</i>	5:00 p.m.
2.0 Approve Consent Agenda 2.1 Regular Meeting Minutes of December 5, 2016 (Exhibit 2.1) 2.2 Bills and Orders' Summary (Exhibit 2.2)	<i>BSR.00</i>	5:05 p.m.
3.0 Audience and Communications	<i>EL.11</i>	5:10 p.m.
4.0 Reports 4.1 Superintendent's Report (Exhibit 4.1) 4.1.1 FY18 Budget Presentation	<i>EL.10 EL.06</i>	5:15 p.m.
5.0 Board Discussion and Action 5.1 Discussion and Action on Proposed FY18 Budget	<i>EL.07</i>	5:45 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		6:20 p.m.
WSSU February 13, 2017 Roxbury Village School Library	<i>5:30 p.m.</i>	
8.0 Adjournment		6:30 p.m.