

**Washington South Supervisory Union
Board of School Directors' Regular Meeting Minutes***
January 3, 2017 – 5:00 P.M.
Brown Public Library Community Room
Approved:

Present: Jon Guiffre, Chair; Emily Gray, Clerk; Sophia Bennett; Peter Evans; Mike Bailey; Kate Jackson; Chris Locarno, Business Manager; Wayne Howe, NES Principal; Ryan Parkman, NMHS Principal. Late arrival: Justin Wrigley, Vice Chair (5:12 p.m.).

1.0 Call To Order:

The meeting was called to order by Jon Guiffre at 5:02 p.m.

2.0 Approve Consent Agenda:

A motion was made by Mike Bailey and seconded by Peter Evans to approve the Regular Meeting Minutes of the December 5, 2016 meeting and the Bills and Order Summary totaling \$205,668.26. Vote: Yes – 6; No – 0; Abstention – 0. Approved.

3.0 Audience and Communications:

None.

4.0 Reports:

4.1 Superintendent's Report: Northfield Elementary School Principal, Wayne Howe, shared the Superintendent's Report with the Board which was followed by an FY18 Budget Presentation by Business Manager, Chris Locarno.

5.0 Discussion and Action:

5.1 Discussion and action on Proposed FY18 Budget: A motion was made by Mike Bailey and seconded by Kate Jackson to approve the proposed FY18 Budget. Vote: Yes – 7; No – 0; Abstention – 0. Approved.

6.0 Board Work Session:

5.1 Peter Evans provided a status update regarding the Northfield/Williamstown Study Committee work and Jon Guiffre provided a status updated regarding the Roxbury/Montpelier Study Committee work.

7.0 Future Board Meetings:

WSSU	February 13, 2016	Roxbury Village School Library	5:30 p.m.
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8.0 Adjournment: The meeting was adjourned at 5:45 p.m.

Respectfully submitted,
Emily Gray, Clerk

*To be approved at next regular meeting