

**\*\*\* BOARD MEMBERS \*\*\***

**PLEASE R.S.V.P. TO DIANE TESSIER AT THE WSSU OFFICE A.S.A.P.**  
**(E-mail: [dtessier@wsesu.net](mailto:dtessier@wsesu.net) or telephone: 674-2144, ext. \*107.)**

**WINDSOR SOUTHEAST SUPERVISORY UNION #52  
BOARD OF DIRECTORS MEETING AGENDA**

**DATE: Wednesday, January 16, 2019**

**TIME: 6:00 p.m.**

**PLACE: WSSU Conference Room**

- I. Call to Order & Introductions**
- II. Minutes – Approval of Previous Meeting**
  - 1. November 5, 2018
- III. Changes/Additions to the Agenda**
- IV. Public Comments on Items not Related to the Agenda**
- V. Discussion and Possible Action Items**
  - 1. Budget
  - 2. Policies
  - 3. Appointments/Resignations
    - a. Anne Callahan – Title 1 Interventionist – Appointment
    - b. Katarina Thomas, Para - Resignation
- VI. Around the SU**
- VII. Setting the Next Agenda**
- VIII. Tentative Executive Session – Title 1, Section 313**

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