

***** BOARD MEMBERS *****

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

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

DATE: Wednesday, December 19, 2018
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
- VI. Around the SU**
- VII. Setting the Next Agenda**
- VIII. Tentative Executive Session – Title 1, Section 313**

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