

***** 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: Monday, March 25, 2019
TIME: 6:00 p.m.
PLACE: Windsor School, Room 210

I. Call to Order & Introductions – Superintendent D. Baker

REORGANIZATION OF THE BOARD

- Election of Chairperson (Superintendent D. Baker)
- Election of Vice Chair
- Election of Clerk of the Board
- Election of Treasurer
- Election of Assistant Treasurer
- Election of Signers of Manifest (2)
- Election of Budget Committee Members (2)
- Designation of Official Newspapers
- Establishment of Meeting Day, Time, and Place

II. Changes/Additions to the Agenda

III. Public Comments on Items not Related to the Agenda

IV. Discussion Items:

- Solar Presentation – Christina Gregory
- Solar Presentation - Steve Snyder, Norwich Solar
- Policies
- Student Agreement
- Resignations: Nicole Gay – Payroll/HR
Tracy Sampson – Para
Lauren Heidelmeier – Para

V. Around the SU

VI. Setting the next Agenda

V. Tentative Executive Session – VT Title 1, Section 313

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