

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

**DATE: Monday, July 29, 2019**

**TIME: 6:30 p.m.**

**PLACE: WSSU Conference Room**

- I. Call to Order & Introductions**
- II. Minutes – Approval of Previous Meeting**
  - 1. June 20, 2019
- III. Changes/Additions to the Agenda**
- IV. Public Comments on Items not Related to the Agenda**
- V. Discussion and Possible Action Items**
  - 1. Policies
  - 2. Sub Pay
  - 3. SU Name
  - 4. Appointments: Lisa Cowdrey – Special Educator  
Hilary Wolfson – Special Educator  
Carlton Brown – BI
- VI. Around the SU**
- VII. Setting the Next Agenda**
- VIII. Tentative Executive Session – Title 1, Section 313**