## \*\*\* 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 SU/Carousel Meeting BOARD OF DIRECTORS MEETING <u>AGENDA</u>

DATE: Monday, October 1, 2018

TIME: 7:00 p.m.

**PLACE: Hartland School, Gym** 

- I. Call to Order & Introductions
- II. Minutes Approval of Previous Meeting
  - 1. September 4, 2018
- III. Changes/Additions to the Agenda
- IV. Public Comments on Items not Related to the Agenda
- V. Discussion and Possible Action Items:
  - 1. Preliminary SU Budget
  - 2. Curriculum Update Standards Based Grading
    - How are grades calculated?
    - How are they built into teacher's grading system?
    - How are grades used?
      - School Profile
  - 3. Policy Process
  - 4. VSBA Conference and Resolutions
  - 5. Negotiations Time Line Update
- VI. Setting the Next Agenda
- VII. Executive Session Title 1, Section 313 Personnel

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