

***** 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 AGENDA**

DATE: Monday, November 5, 2018

TIME: 7:00 p.m.

PLACE: Windsor School, Room 210

- I. Call to Order & Introductions**
- II. Minutes – Approval of Previous Meeting**
 - 1. October 1, 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. Carousel Discussion - Meeting Format
 - 4. Policies
 - 5. Resignations: Paula Tracy, SLPA
Stacy Knight, Para
- VI. Setting the Next Agenda**
- VII. Tentative Executive Session – Title 1, Section 313 - Personnel**

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