

**\*\*\* BOARD MEMBERS \*\*\***

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

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

**DATE: Tuesday, August 7, 2018**  
**TIME: 6:30 p.m.**  
**PLACE: Windsor School, Room 210**

- I. Call to Order & Introductions**
- II. Minutes – Approval of Previous Meeting**
  - 1. June 18, 2018
- III. Changes/Additions to the Agenda**
- IV. Public Comments on Items not Related to the Agenda**
- V. Discussion and Possible Action Items:**
  - 1. SU Financials
  - 2. Maintenance/Security Updates
  - 3. State Board Presentation
  - 4. Food Service Update – Beth Roy
  - 5. Policy Process – Nicole Buck and Elizabeth Burrows
  - 6. SU Resignations: Marissa Navedo – Para  
Annalise Ennis – Para  
Emily Urquhart - SLPA
  - 7. SU Appointments: Eve Anderson – Math Interventionist (Hartland)  
Donna Hatch – Special Educator  
Jennifer Sprague – Director of Act 166 Programs  
Christopher Keefe – BI  
Paras: Laurie Braley, Kolie Blair, Tracy Sampson, Chelsea Bevis,  
Lauren Heidelmeier, Amber Bennett, Jennifer Rouse
- VI. Setting the Next Agenda**
- VII. Tentative Executive Session – Title 1, Section 313**

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