

**WASHINGTON WEST SUPERVISORY UNION  
ACT 46 STUDY COMMITTEE  
WEDNESDAY, MARCH 9, 2016 5:30 – 9:30 P.M.  
HARWOOD UNION HIGH SCHOOL LIBRARY**

**NOTE:** There is no Executive Committee meeting as the Boards have not reorganized yet.

**Call to Order of the Study Committee**

**Confirm the Agendas: Additions or Deletions**

**Action Items**

A. Approve Minutes of Feb. 18, 2016 by Study Committee

**Study Committee Discussion Items:**

- Hear Reports from Board Members on Town Meeting - Administration and Consultants
- Review Individual Town Story Cards: Finalize
- Update & Continue to Develop Communication Plans
- Plan the WWSU Board Meeting for March 31 - Reorganization and Act 46
- Establish Vote Date

**Other Business**

**Adjournment**

# **Future Agendas**

**Mar. 23, 2016 - Study Committee Only/ Boards Not Organized**

**Mar. 31, 2016- Full Board-See Below (Mtg. at HUHS)**

**April 13, 2016**

**April 27, 2016**

**May 11, 2016**

1. Special Education FTE Reports to Board (40 min)(Donarae)
2. Approval of Federal Grants (LEAP, CFG)

*Recommended Motion: I move to authorize the Superintendent as the CEO of the WWSU to accept and administer all federal and state grants, and to act as the representative of all member school districts during FY 2016.*

3. WWSU Financial Report (10 min)(Michelle)

**May 25, 2016**

**June 8, 2016**

**Future Agenda Items:**

1. Policy on Procurement & Conflict of Interest (newly required)

## **WWSU FULL BOARD MEETINGS:**

**March Full Board Date: 31@ 6:00 @ HUHS**

1. Board Re-Organization (5 min)
2. Round Table Share: Town Meetings & Budgets (20 min)
3. Act 46