

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING - WWSU EXECUTIVE COMMITTEE & ACT 46 STUDY COMMITTEE
THURSDAY, FEBRUARY 18, 2016 5:30 – 9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

Call to Order of the Study Committee

Call to Order of the Executive Committee

Confirm the Agendas: Additions or Deletions

Action Items

- A. Approve Minutes of Feb. 10, 2016 by Study Committee
- B. Approve Minutes of Feb. 10, 2016 by Executive Committee
- C. Approve the WWSU Warrants, if any

Executive Committee Work Begins:

Other Business

Possible Executive Session

Adjournment Executive Committee

Study Committee Discussion Items:

- Reports from Consultants
- Reports from Administrators
- Board Members Share Out
- Main Work: Finish Review of Draft of the Articles of Agreement. Finalize.
- Review and Edit the AOE Reports. Finalize.
- Review Individual Town Story Cards
- Update & Continue to Develop Communication Plans
- Identify Next Steps-Future Agenda Items :Next Meeting 3/9

Other Business

Adjournment Study Committee

Future Agendas

Mar. 9, 2016

Review Individual Town Story Cards: Finalize

Update & Continue to Develop Communication Plans

Plan the WWSU Board Meeting for March 31-Reorganization & Act 46

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