

AGENDA
WASHINGTON WEST SU EXECUTIVE COMMITTEE
WEDNESDAY, JANUARY 14, 2015
5:30-8:30 P.M. WWSU CONFERENCE ROOM

- I. Call to Order
- II. Action Items
 - A. Approve Minutes of December 10, 2014
 - B. Approve and Sign 4-Yr. Financing for Server Replacement with SymQuest
- III. Discussion Items
 - A. Share Summary Information on All Local Budgets
 - B. How is our current governance working? What would be gained and lost by consolidation?
Should we apply for an AOE \$20K grant to consider SU consolidation? If yes, what has changed since we decided not to do so four years ago?
 - C. What advocacy do we see as necessary in the legislative session this year?
 - D. Planning the March 31 Meeting
- IV. Other Business
- V. Executive Session (if needed)
- VI. Adjournment

FUTURE AGENDAS:

The following five topics were identified by the Executive Committee as areas to discuss and possibly establish goals for throughout the remainder of the year:

- ***Curriculum Equity and Opportunity***
- ***Shared Resources: Where will we go?***
- ***Collective Bargaining***
- ***How is our Current Governance Working? What would be gained and lost by consolidation?***

Feb. 11, 2015

1. The Statewide Summit-Community Forum? (engagement in WWSU voter education and education delivery re-visioning prior to Town Meeting)
- 2.

Mar. 11, 2015

1. **No Meeting-Boards Need to Re-Organize**

Mar. 31, 2014- Full Board-See Below (Mtg. at HUHS)

- 1.

April 8, 2015

- 1.

May 13, 2015

- 1.

June 10, 2015

- 1.

Future Agenda Items:

[WWSU FULL BOARD MEETINGS:](#)

March Reorganization Meeting: March 31, 2015 @ 6:00 @ HUHS

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