

AGENDA
WASHINGTON WEST BOARD OF SCHOOL DIRECTORS & ACT 46 STUDY COMMITTEE
WEDNESDAY, JANUARY 13, 2016 5:30 – 9:00 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY

BOARD MEMBERS: Please note that your attendance is very important at this meeting in order to meet budget deadlines for all our schools.

Study Committee 5:30-6:30

1. Call to Order of the Study Committee
2. Confirm the Agenda: Additions or Deletions
3. Approve Minutes of December 17, 2015 by Study Committee
4. Hear Reports & Follow Ups
5. Discussion of the Articles to date and next steps
6. Discuss inviting Chris Leopold, Esq., to our next meeting; brainstorm our questions
7. Other Business
8. Adjournment Study Committee

Full WWSU Board Meeting 6:30-9:00

1. Call to Order of the WWSU Board
2. Confirm the Agendas: Additions or Deletions
3. Approve the minutes of March 31, 2015
4. Approve WWSU FY 2017 Budget
5. Act 46:
 - A. Reports
 - B. Q & A
 - C. Round Table Sharing
6. Other Business
7. Adjournment

FUTURE AGENDAS:

Executive Committee and/or Study Committee

Jan. 27, 2016 5:30-9:30

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 January 13, 2015 by Study Committee

B. Approve Minutes of December 17, 2015 by Executive Committee

C. Approve the WWSU Warrants if any

Study Committee Discussion Items:

Reports from Consultants

Reports from Administrators

Board Members Share Out to the Group; Debrief the WWSU Board Mtg.

Review Draft #2 of the Articles of Agreement-Continue that work. Finalize?

Update & Continue to Develop Communication Plans; Feedback on Carrots & Sticks Pieces?

Develop February Plan.

Identify Next Steps-Future Agenda Items

Other Business

Adjournment Study Committee

Executive Committee Work Begins:

Other Business

Possible Executive Session

Adjournment Executive Committee

Feb. 10, 2016

Feb. 18, 2016 (Thursday)

Mar. 9, 2016

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

Special Education FTE Reports to Board (40 min)(Donarae)

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.

WWSU Financial Report (10 min)(Michelle)

May 25, 2016

WWSU Policy Requirements: Next Steps.

June 8, 2016

Future Agenda Items:

Policy on Procurement & Conflict of Interest (newly required)

WWSU FULL BOARD MEETINGS:

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

Board Re-Organization (5 min)

Round Table Share: Town Meetings & Budgets (20 min)