

AGENDA
HARWOOD UNIFIED UNION SCHOOL DISTRICT BOARD
WEDNESDAY, SEPTEMBER 28, 2016 6:00 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY

Call to Order

Additions and Deletions to the Agenda:

Approval of Minutes of Sept. 14, 2016

FOR INFORMATION:

1. Review the Articles of Agreement of the HUUSD
2. Establishing Local Councils
3. Review the Transition Agreement for local boards/towns developed by Paul Guiliani, Esq. (attached)
4. Financial Reporting: The Transition Grant Update

FOR DISCUSSION:

1. Update on Training Opportunities:
 - a. Lake Morey Annual Conference & Wed. Board Training (attached)
 - b. Oct. 6th Act 46 Training at VSBIT - need another board member
 - c. Oct. 26th Meeting: 1 Hour Each Negotiations & Budgeting
2. Update on Teacher & Support Staff Negotiations
3. Update on Developing the Policy Manual
4. Update on Parent Survey - Intra-SU School Choice (Gabe)
5. Update on Facilities Workgroup: What is needed to get started?
6. Update Communications Workgroup (Rob)

FOR ACTION:

Other Business:

Executive Session: Matter of Personnel Contract

Adjournment:

FUTURE AGENDAS:

Oct. 12, 2016

VSBA Training- Nicole Mace Roles and Responsibilities of Board Members and Administrators

Oct. 26, 2016

VSBA Training: Preparing for Negotiations (1 hour)

VSBA Training: Intro into Budgeting in a Unified System (1 hour)

Nov. 9, 2016

Nov. 23, 2016 Reschedule? Holiday?

Dec. 14, 2016

Dec. 28, 2016 Reschedule? Holiday?

Jan. 11, 2017 Full Brd. ?

Jan. 25, 2017

Feb. 8, 2017

1. Review the Mission and Vision Statements Currently at all schools and the SU.

Feb. 22, 2017

1. Begin the Showcase of Local Schools

Mar. 8, 2017

Mar. 22, 2017 -*Boards are not all organized so no formal Executive Committee Business is on the Agenda*

Mar. 29 or 30, 2017- Full Board-See Below (Mtg. at HUHS)

April 12, 2017

April 26, 2017

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.

May 10, 2017

May 24, 2017

June 14, 2017

June 28, 2017

WWSU FULL BOARD MEETINGS:

January Full Board Date: Wednesday Jan. 11th, 2017

1. Vote on WWSU FY 2018 Budget (20 min.)
2. HUUSD Updates
3. Other Business

March 29 or 30, 2017 6:30-9:30 WWSU Full Board Meeting

WWSU Reorganization

Call to Order of the WWSU Board by the Superintendent

WWSU Board Reorganization:

*****Put in here the slate Laura

Confirm the Agenda: Additions or Deletions

Approve the minutes of ????

Confirm the Warrants

Public Forum Panel Discussion and Q&A on HUUSD

Other Business

Adjournment of WWSU Board