

**HARWOOD UNIFIED UNION SCHOOL DISTRICT MEETING
AGENDA
WEDNESDAY, OCTOBER 12, 2016 6:00-9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

1. Call to Order
2. Additions and Deletions to the Agenda
3. Approval of Minutes of Sept. 28, 2016 (attached)
4. Information Items
 - A. HUUSD Banking Documents
 - B. Workgroup Reports
5. Discussion Items
 - A. VSBA Training- Nicole Mace Roles and Responsibilities of Board Members and Administrators
6. Action Items
7. Other Business
8. Adjournment

FUTURE AGENDAS

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

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

Feb. 22, 2017

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

Vote on WWSU FY 2018 Budget (20 min.)

HUUSD Updates

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:

Elect Chair

Elect Vice Chair

Elect Clerk

Designate Newspaper(s) of Record

Set Meeting Schedule

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