

HARWOOD UNIFIED UNION SCHOOL DISTRICT MEETING

AGENDA

WEDNESDAY, SEPTEMBER 14, 2016 6:00 - 9:00 P.M.

HARWOOD UNION HIGH SCHOOL LIBRARY

The Executive Committee of the WWSU Board does not need to meet during September.

1. Call to Order by Superintendent
2. Board Organization:
 - A. Elect a Chair
 - B. Elect a Vice Chair
 - C. Designate Newspaper(s) of Record
4. Information/Discussion Items:
 - a. Information: HUUSD All Board Member Training on Oct. 12th from 6:00-9:00 by Nicole Mace, Esq./VSBA; Review Additional 5 other trainings (See attached)
 - b. Act 46 Implementation Training on 10/6 from 9:30-2:00 at VSBIT in Berlin; 2 Board Members Needed.
 - c. Discuss and Decide the Meeting Location(s).
 - d. Discuss and Decide on a plan for Teacher and Support Staff Negotiations; Review Statute.
 - e. Discuss The Agenda Planning Calendar and the Work for the Year.
 - f. Discuss the New Policy on School Choice within the SU and the Timeline.
 - g. Brainstorm the Questions We Have.
5. Other Business
6. Adjournment

FUTURE AGENDAS:

Sept. 28, 2016

1.

Oct. 12, 2016

Oct. 26, 2016

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