

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING OF THE WWSU EXECUTIVE COMMITTEE & 46 STUDY COMMITTEE
WEDNESDAY, OCTOBER 28, 2015 5:30 – 9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

1. Call to Order
2. Approval of Minutes of 10/14/2015
3. REPORTS: Moving Forward with Act 46

Each Board and Study Committee Member Reports out a) local board feedback; b) your reflections to date, what your vote to go forward with a merger vote would be today, and c) what questions do you have or information do you seek?

4. DEFINING THE PROJECT PLAN:

Discuss moving forward using backwards design by working through what the WWSU Articles would be and the completed required report to the SBE (State Board of Education)

5. CONSULTANTS' REPORTS:

Hear Consultants thoughts about summarizing our conversations tonight and what patterns have emerged to date, along with recommendations they may have to move us forward.

Attachments:

1. Essex Westford Articles of Agreement
2. Mount Mansfield Articles of Agreement
3. Washington West Articles of Agreement Work Template
4. Community Engagement Template, Four Phases & Timeline

Nov. 11, 2015

1. Act 46:

Work on the Articles of Agreement

Develop a Communications Plan

Nov.19, 2015 (Thursday)

Dec. 9, 2015

Dec. 17, 2015 (Thursday)

Jan. 13, 2016

1. WWSU Policy Requirements: Next Steps.

Jan. 27, 2016

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

1. Special Education FTE Reports to Board (40 min)(Donarae)
2. 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.

3. WWSU Financial Report (10 min)(Michelle)

May 25, 2016

June 8, 2016

Future Agenda Items:

1. Policy on Procurement & Conflict of Interest (newly required)

WWSU FULL BOARD MEETINGS:

January Full Board Date: Monday Jan. 5th, 2016

1. Vote on WWSU FY 2016 Budget (20 min.)
2. Act 46: Updates & Next Steps
3. Other Business

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

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