

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING OF THE WWSU EXECUTIVE COMMITTEE & 46 STUDY COMMITTEE
WEDNESDAY, NOVEMBER 11, 2015 5:30 – 9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

1. Call to Order of the Study Committee
2. Call to Order of the Executive Committee
3. Confirm the Agenda: Additions or Deletions
4. Action Items
 - A. Approve Minutes of October 28, 2015 by Study Committee
 - B. Approve Minutes of October 28, 2015 by Executive Committee
5. Study Committee Discussion Items:
 - Share: Reports from Boards and Community Since Last Meeting
 - Continue Work on the Articles of Agreement
 - Further Develop a Communications Plan
 - Discussion of document containing information on Long Term Debt in all member school districts, Building and Capital Asset Value in all member school districts, and the balance of the Maintenance Reserve in all member school districts.
6. Other Business
7. Adjournment Study Committee
8. WWSU Financial Report
9. Preliminary Budget Discussion
 - Summary document regarding the centralization of special education: How many employees, early estimates of total special educators to be assessed, etc. Will also have information on ESL, math & literacy coaches and nurses for an early discussion on centralization of those programs.
This item should also include information/discussion about the *assessment methodology* for these items since the Articles of Association will need to be addressed/changed, which requires the applicable warning, etc. unless all items are to be assessed to member districts based on equalized pupils.
10. Other Business
11. Possible Executive Session
12. Adjournment Executive Committee

FUTURE AGENDAS:

Nov.19, 2015 (Thursday)

Dec. 9, 2015

Dec. 17, 2015 (Thursday)

Jan. 13, 2016

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

1. WWSU Policy Requirements: Next Steps.

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)