

**AGENDA FOR JOINT MEETING
WASHINGTON WEST SU EXECUTIVE COMMITTEE & 46 STUDY COMMITTEE
THURSDAY, NOVEMBER 19, 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 Agendas: Additions or Deletions
 4. Action Items
 - A. Approve Minutes of November 11, 2015 by Study Committee
 - B. Approve Minutes of November 11, 2015 by Executive Committee
 5. Study Committee Discussion Items:
 - Reports from Consultants
 - Reports from Administrators: Looking at Merger Financial Projections
 - Board Members Share Out to the Group
 - Continue Work on the Articles of Agreement
 - Continue to Develop Communication Plans
 - Identify Next Steps-Future Agenda Items
 6. Other Business
 7. Adjournment Study Committee
- Executive Committee Work Begins:
8. Budget Discussion
 9. Ratify Teachers' Master Contract 2015-2017
 10. Other Business
 11. Possible Executive Session
 12. Adjournment Executive Committee

FUTURE AGENDAS

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)