

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING OF THE WWSU EXECUTIVE COMMITTEE AND
ACT 46 STUDY COMMITTEE
WEDNESDAY, JUNE 8, 2016
5:30 - 8:00 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

All board members are invited to attend, especially newly elected unified board members if the vote passes.

Call to Order of the Study Committee

Call to Order of the Executive Committee

Confirm the Agendas: Additions or Deletions

Action Items

A. Approve Minutes of May 23, 2016 by Study Committee

B. Approve Minutes of May 23, 2016 by Executive Committee

Study Committee:

Final Adjournment Study Committee

Executive Committee Work Begins:

Approve the WWSU Warrants, if any

Review and approve the WWSU Financial Report

Discuss Merger Vote Outcome, Next Steps & Timeline

Discuss a Tentative Meeting Schedule for FY 2017

Brainstorm a list of things to do moving forward

Other Business

Adjournment Executive Committee

Future Agenda Items:

- 1. Policy on Procurement & Conflict of Interest (newly required)**
2. Special Education FTE Reports to Board (40 min)(Donarae)