

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING OF THE WWSU EXECUTIVE COMMITTEE & ACT 46 STUDY
COMMITTEE
WEDNESDAY, JANUARY 27, 2016 5:30 – 9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

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 January 13, 2016 by Study Committee
- B. Approve Minutes of December 17, 2015 by Executive Committee
- C. Approve the WWSU Warrants, if any

Study Committee Discussion Items:

- Reports from Consultants
- Reports from Administrators-Story Card Drafts
- Board Members Share Out to the Group; Debrief the WWSU Board Mtg.
- Discussion of the Warren Bond Project
- Review Draft of the Articles of Agreement-Dated Jan. 13, 2016 Continue that work. Finalize?
- Writing the AOE Report- Next steps?
- Update & Continue to Develop Communication Plans; Feedback on Carrots & Sticks Pieces? Develop February Plan.
- Identify Next Steps-Future Agenda Items

Other Business

Adjournment Study Committee

Executive Committee Work Begins:

1. WWSU Fiscal Management State Auditor Annual Assurances

Other Business

Possible Executive Session

Adjournment Executive Committee

FUTURE AGENDA TOPICS

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

1. WWSU Policy Requirements: Next Steps.

June 8, 2016

Future Agenda Items:

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

WWSU FULL BOARD MEETINGS:

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

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