

**AGENDA FOR JOINT MEETING
WASHINGTON WEST SU EXECUTIVE COMMITTEE & ACT 46 STUDY
COMMITTEE
THURSDAY, DECEMBER 17, 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 December 9, 2015 by Study Committee
 - B. Approve Minutes of December 9, 2015 by Executive Committee
 - C. Approve the WWSU Warrants, if any
 5. **Study Committee Discussion Items:**
 - Review Draft #1 of the Articles of Agreement; Edit as group (**Homework - Read in advance and make your edits prior to the meeting**)
 - Reports & Sharing, if any
 6. Identify Next Steps for Full WWSU Board Discussion
 7. Other Business
 8. Adjournment Study Committee
- Executive Committee Work Begins:**
9. FY 2017 Budget Update
 10. Other Business
 11. Possible Executive Session
 12. Adjournment Executive Committee

FUTURE AGENDAS

Jan. 13, 2016 Study Committee and Full WWSU Board Mtg.

Please note that your attendance is very important at this meeting in order to meet budget deadlines for all our schools.

Study Committee 5:30-6:30

Call to Order of the Study Committee

Confirm the Agenda: Additions or Deletions

A. Approve Minutes of December 17, 2015 by Study Committee

1. Hear Reports
2. Other Business
3. Adjournment Study Committee

Full WWSU Board Meeting 6:30-9:00

Call to Order of the WWSU Board

Confirm the Agendas: Additions or Deletions

Approve the minutes of *****

Approve WWSU FY 2017 Budget

Act 46:

1. Reports
2. Q & A
3. Round Table Sharing

Jan. 27, 2016 5:30-9:30

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, 2015 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
- Board Members Share Out to the Group; Debrief the WWSU Board Mtg.
- Review Draft #2 of the Articles of Agreement-Continue that work. Finalize?
- 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.

Other Business

Possible Executive Session

Adjournment Executive Committee

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:

January Full Board Date: Wednesday Jan. 13th, 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)