

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING - WWSU EXECUTIVE COMMITTEE & ACT 46 STUDY COMMITTEE
WEDNESDAY, FEBRUARY 10, 2016 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 January 27, 2016 by Study Committee
 - B. Approve Minutes of January 27, 2016 by Executive Committee
 - C. Approve the WWSU Warrants, if any
5. **Study Committee Discussion Items:**
 - Reports from Consultants
 - Reports from Administrators
 - Board Members Share Out to the Group - Individual Story Card Drafts
 - 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
 - Identify Next Steps - Future Agenda Items
6. Other Business
7. Adjournment Study Committee

Executive Committee Work Begins:

1. Finance Report
2. Other Business
3. Possible Executive Session
4. Adjournment Executive Committee

FUTURE AGENDAS:

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)