

**AGENDA FOR JOINT MEETING
WASHINGTON WEST SU EXECUTIVE COMMITTEE & ACT 46 STUDY COMMITTEE
WEDNESDAY, DECEMBER 9, 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 19, 2015 by Study Committee
 - B. Approve Minutes of November 19, 2015 by Executive Committee
 - C. Approve the WWSU Warrants
5. Study Committee Discussion Items:
 - Reports from Consultants
 - Board Members Share Out to the Group
 - Reports from Administrators: Looking at Merger Financial Projections: Comparisons of the 3 Models
 - Review Draft #1 of the Articles of Agreement
 - Update & Continue to Develop Communication Plans/Feedback on Op Ed #2
 - Identify Next Steps-Future Agenda Items
6. Other Business
7. Adjournment Study Committee

Executive Committee Work Begins:

1. FY2017 Budget Update
2. Change to SU Rules of Organization associated with centralization of Special Education and the proposed Special Education Assessment by Actual Cost to each School
3. FY2017 Audit Bids and Recommendations
4. Other Business
5. Possible Executive Session
6. Adjournment Executive Committee

FUTURE AGENDAS:

Dec. 17, 2015 (Thursday)

Plan for Full WWSU Board Mtg. Jan. 5th

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

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: 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)