

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING OF WWSU EXECUTIVE COMMITTEE & ACT 46 STUDY
COMMITTEE (5:30 - 6:30 P.M.)
PLUS PUBLIC FORUM #4 (6:30-9:30 P.M.)
MAY 23, 2016
THE BIG PICTURE THEATER, WAITSFIELD**

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 11, 2016, by Study Committee

B. Approve Minutes of May 11, 2016, by Executive Committee

Executive Committee Work Begins:

Approve the WWSU Warrants, if any

Financial Report

Sign Employment Agreements

Other Business

Adjournment Executive Committee

Study Committee Work Begins:

- Communication Plan Update
- Loose Ends
- Other Business

Adjournment Study Committee

Forum Begins at 6:30

FUTURE AGENDAS

June 8, 2016

1. Special Education FTE Reports to Board (40 min)(Donarae)

Future Agenda Items:

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