

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING - WWSU EXECUTIVE COMMITTEE & ACT 46 STUDY COMMITTEE
WEDNESDAY, APRIL 13, 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 March 31, 2016 by Study Committee
- B. Approve Minutes of February 18, 2016 by Executive Committee
- C. Approve the WWSU Warrants if any
- D. Review & Accept FY15 Financial Audit

Executive Committee Work Begins:

Other Business

Adjournment Executive Committee

Study Committee Discussion Items:

- Updates/Reports on The Articles of Agreement and Reports submitted to AOE
- Discuss Warren Select Board Letter
- Updates/Reports from Consultants
- Updates/Reports from Administrators
- Debrief of Forum #1: Plan Forum #2 April 27 at HUHS
- Identify next steps Individual Town Story Cards
- Update & Continue to Develop Communication Plans: What gets published? When and how?
- Prepare for the SBE meeting at 1:00 on April 19th at Capital Plaza in Montpelier
- Other Business

Adjournment Study Committee

FUTURE AGENDAS

April 27, 2016 Study Committee 5:30-6:30 & Public Forum 6:30-9:00 at HUHS

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

June 8, 2016

Future Agenda Items:

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