

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING OF WWSU EXECUTIVE COMMITTEE & ACT 46 STUDY
COMMITTEE (5:30 - 6:30 P.M.)
PLUS PUBLIC FORUM #3 (6:30-9:30 P.M.)
MAY 11, 2016
THATCHER BROOK PRIMARY SCHOOL GYM**

Please note change in location

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 April 27, 2016, by Study Committee

B. Approve Minutes of April 27, 2016, by Executive Committee

Executive Committee Work Begins:

Approve the WWSU Warrants, if any

Other Business

Adjournment Executive Committee

Study Committee Work Begins:

- Review & Finalize the Ballots
- Review & Update Communication Plan: Story Cards on Website, Banners, Signage, Flyer, Local Paper Full Page
- Public Hearings by Town: Attendance? Handouts?
- Other Business

Adjournment Study Committee

Forum Begins at 6:30

FUTURE AGENDAS

May 23, 2016 Monday @ Big Picture

1. Signing Employment contracts

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)