

**WASHINGTON WEST SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
OCTOBER 8, 2014 5:30 P.M.
WWSU CONFERENCE ROOM**

The following five topics were identified by the Executive Committee as areas to discuss and possibly establish goals for throughout the remainder of the year:

Curriculum Equity and Opportunity

Shared Resources: Where will we go?

Collective Bargaining

How is our Current Governance Working? What would be gained and lost by consolidation?

CALL TO ORDER

ACTION ITEMS

1. Approval of minutes – May 14, 2014 and September 10, 2014 (see attached)
2. Preliminary Budget Conversation - What Will We Move into the WWSU Budget?

FOR DISCUSSION

1. Bus Contracts-Transportation Committee
2. Finance Report (see attached)
- 3. Curriculum Equity and Opportunity***
4. Funding Professional Development in WWSU: The Future Landscape
- 5. Shared Resources: Where will we go?***
6. Discussion Point from Ben Smith: Regarding our June meeting, and our aspirations for the SU: what if we set some kind of very aspirational goal for our SU...like "our SU will become the model for rural public education delivery in the 21st century".

OTHER BUSINESS

EXECUTIVE SESSION (if needed)

ADJOURNMENT