

**WASHINGTON WEST SUPERVISORY UNION
EXECUTIVE COMMITTEE
WEDNESDAY, DECEMBER 10, 2014
5:30 P.M. AT WWSU CENTRAL OFFICE**

Eva will not be attending; Ben will be chairing.

1. Call to Order

2. Action Items:

- A. Approve minutes of November 12, 2014
- B. Motion to Add WWSU Board Member to the Negotiating Council
- C. Motion to Not Move Special Education Support Staff to Supervisory Union At This Time
- D. Finalize the WWSU FY 2015 Budget

3. Discussion Items:

- A. State for Minutes the Full Membership of the Negotiating Council
- B. Q & A Regarding the WWSU Curriculum December Report
- C. Update on Bus Transportation Bids
- D. Setting Date for Full WWSU Board Meeting to Approve Budget
- E. A Legislative, Board, Administration Meeting on Jan. 5, 2015
- F. Review Enrollment Projections for WWSU
- G. Collective Bargaining Update

4. Other Business

5. Executive Session

6. Adjournment

FUTURE AGENDAS

Jan. 14, 2015

1. How is our Current Governance Working? What would be gained and lost by consolidation?
2. The Statewide Summit-Community Forum? (engagement in WWSU voter education and education delivery re-visioning prior to Town Meeting)

Feb. 11, 2015

Mar. 11, 2015

Mar. 31, 2014 - Full Board-See Below (Mtg. at HUHS)

April 8, 2015

May 13, 2015

June 10, 2015

Future Agenda Items - WWSU FULL BOARD MEETINGS:

January Full Board Date: Monday Jan. 5th or 12th

1. Vote on WWSU FY 2015 Budget (20 min.)
2. Board H 521 Training (2 hours)- Discussion on Education Funding & WWSU Task Force
3. Other Business

March Reorganization Meeting: March 31, 2015 @ 6:00 @ HUHS

1. Board Re-Organization (5 min)
2. Round Table Share: Town Meetings & Budgets (20 min)