

**WASHINGTON WEST SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, MAY 13, 2015 5:30 P.M.
WASHINGTON WEST SU CONFERENCE ROOM**

1. Call to Order
2. Approve Minutes of April 8, 2015
3. Special Education FTE Reports to Board - Donarae Dawson (40 min)
4. 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.
5. WWSU Financial Report – Michelle Baker (10 min)
6. Completion of Transportation Contract – Michelle Baker (5 min.)
7. WWSU Office Lease Agreement – Michelle Baker (5 min.)
8. Establish a Subcommittee to Negotiate Superintendent’s Contract – Brigid (5 min.)
9. Other Business
10. Adjournment

FUTURE AGENDAS:

June 10, 2015

1. Presentation on Proficiency Based Learning
2. Legislative Updates: How did it all end up?

Future Agenda Items:

Sept. Study Grant RFP and Moving Forward

Policy on Procurement & Conflict of Interest (newly required)