

**WASHINGTON WEST SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 23, 2015
5:30 P.M. TO 8:30 P.M.
WASHINGTON WEST SU CONFERENCE ROOM**

1. Call to Order
2. Approve Minutes of June 10, 2015 and Sept. 17, 2015
3. Act 46: (with Study Committee Members)
 - Study Committee: Membership; Meeting Plan-Schedule
 - Accelerated Merger Checklist & Timeline Review (see attachments)
 - Review and Q & A on Superintendent Board Report #2
 - Discuss AOE Grant-Next Steps
 - Review Consultant Contract and Discuss Services (see attached)
 - Study & Discuss WWSU Per Pupil Spending Document: Comparisons Town by Town (see attached)
 - Review and Discuss the Cost Containment Impacts to FY 2017 Budgets (see attached)
 - Brainstorm #1: What questions do we have as to how it would come to be and/or work?
 - Begin Development of a Communications Plan
4. Other Business
5. Adjournment

FUTURE MEETINGS

Oct. 14, 2015

1. Pre School Boundary: Act 166

Oct. 28, 2015

Nov. 11, 2015

1. WWSU SBAC Results Presentation

Nov.19, 2015 (Thursday)

Dec. 9, 2015

Dec. 17, 2015 (Thursday)

Jan. 13, 2016

Jan. 27, 2016

Feb. 10, 2016

Feb. 18, 2016 (Thursday)

Mar. 9, 2016

Mar. 23, 2016 - Study Committee Only/ Boards Not Organized

Mar. 31, 2016- Full Board-See Below (Mtg. at HUHS)

April 13, 2016

April 27, 2016

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)

WWSU FULL BOARD MEETINGS:

January Full Board Date: Monday Jan. 5th, 2016

1. Vote on WWSU FY 2016 Budget (20 min.)
2. Act 46: Updates & Next Steps
3. Other Business

March Full Board Date: 31@ 6:00 @ HUHS

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