

**WASHINGTON WEST SUPERVISORY UNION  
EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 9, 2015 5:30 P.M.  
HARWOOD UNION HIGH SCHOOL LIBRARY**

1. Call to Order
2. Public Comment Period (15 min.)
3. Review & Change Executive Committee By-Laws to increase membership for Act 46 Work – attachment (10 min.)
4. Financial Report (15 min.)
5. Approval of WWSU Credit Card (5 min.)
6. Debrief Act 46 Presentation: Outline Next Steps, Timeline
7. Decision Regarding Establishing a Study Committee – attachment
8. Executive Session for Employee Contract Negotiations
9. Adjournment

**FUTURE AGENDAS**

**October 14, 2015**

1. Pre-School Boundary: Act 166

**November 11, 2015**

1. WWSU SBAC Results Presentation

**December 9, 2015**

**January 13, 2016**

**February 10, 2016**

**April 13, 2016**

### **May 11, 2016**

1. Special Education FTE Reports to Board – Donarae (40 min.)
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 2017.*
3. WWSU Financial Report – Michelle (10 min.)

### **June 8, 2016**

1. Policy on Procurement and Conflict of Interest (newly required)

### **WWSU FULL BOARD MEETINGS:**

#### **Monday, January 4, 2016, 6:00 p.m. at HUHS**

1. Vote on WWSU FY 2016 Budget (20 min.)
2. Board H.521 Training (2 hrs.) – Discussion on Education Funding & WWSU Task Force

#### **Wednesday, March 30, 2016 6:00 p.m. at HUHS**

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