### AGENDA WASHINGTON WEST EXECUTIVE COMMITTEE WEDNESDAY, NOVEMBER 12, 2014 5:30 P.M. WASHINGTON WEST CENTRAL OFFICE

# 1. Call to Order

## 2. Action Items

- a. Approval of Minutes of October 8, 2014
- b. Vote to establish a board negotiating council to negotiate the teaching contracts for WWEA and HEA, along with the newly required WWSU contract. (5 min)

## 3. Discussion Items

- a. Presentation From HUHS Administrators (60-80 min)
- b. Longitudinal Enrollment Report-Discussion (10 min)
- c. WWSU Budget Run #1 (15 min)

#### 4. Other Business

#### 5. Executive Session

- a. Superintendent Evaluation (60 min)
- 6. Adjournment