

**WASHINGTON WEST SUPERVISORY UNION
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, OCTOBER 14, 2015
5:30 P.M. to 8:30 P.M.
HARWOOD UNION MIDDLE/HIGH SCHOOL LIBRARY**

Oct. 14, 2015 : Warned as both an Executive Committee and Study Committee Meeting

1. Call to Order
2. Approve the Minutes of September 23, 2015
3. Vote the Chair and Vice Chair for the Study Committee
4. Moving forward with Support Staff Negotiations: Review the Statute
5. ACT 46: Working Session
 - Meet Walter Nardelli our Consultant/Introductions.
 - Hear Walter's First Report: Opportunities & Early Cost Savings of mergers identified by other working committees throughout the state.
 - WWSU Reports: Enrollment 2005-2015; Initial Savings of merging; Cost analysis of FY 2015 & 2016 if we had already merged.
 - General shares and questions for Walter from the materials we have studied thus far; What are you thinking about? What are our new questions?
 - What is the work for next time? Review the timeline.
 - Establishing a Communications Committee

6. Other Business

7. Adjournment

Oct. 28, 2015

1. Pre School Boundary: Act 166
2. WWSU Policy Requirements: Next Steps.

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)