

**WASHINGTON WEST SUPERVISORY UNION
JOINT MEETING OF WWSU EXECUTIVE COMMITTEE & ACT 46 STUDY
COMMITTEE (5:30 - 6:30 P.M.)
PLUS PUBLIC FORUM #2 (6:30-9:30 P.M.)
WEDNESDAY, APRIL 27, 2016
HARWOOD UNION HIGH SCHOOL LIBRARY**

Joint Meeting 5:30-6:30

Call to Order of the Study Committee

Call to Order of the Executive Committee

Confirm the Agendas: Additions or Deletions

Action Items

A. Approve Minutes of April 13, 2016 by Study Committee

B. Approve Minutes of April 13, 2016 by Executive Committee

Executive Committee Work Begins:

Approve the WWSU Warrants if any

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.

Other Business

Adjournment Executive Committee

Study Committee Work Begins:

- Reporting Out on the State Board of Education Mtg. 4/19/16
- Review Communication Plan: Story Cards, Banners, Signage, Newspaper Ad, Digital Flyer
- Other Business

Adjournment Study Committee

Forum Begins at 6:30

FUTURE AGENDAS

May 11, 2016

1. Special Education FTE Reports to Board (40 min)(Donarae)
2. WWSU Financial Report (10 min)(Michelle)
3. Signing Employment contracts

May 25, 2016

June 8, 2016

Future Agenda Items:

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