

**WASHINGTON WEST SUPERVISORY UNION
ACT 46 STUDY COMMITTEE
WEDNESDAY, MARCH 23, 2016 5:30-9:30 P.M.
HARWOOD UNION HIGH SCHOOL LIBRARY**

NOTE: Boards are not all organized so no formal Executive Committee Business is on the Agenda

Call to Order of the Study Committee

Approve Minutes of Mar. 9, 2016 by Study Committee

1. Update the Articles based on new information
2. Hear Any Reports or Sharing Out
3. Review & Share Individual Town Story Cards: Finalize
4. Update & Continue to Develop Communication Plan; Advertising
5. Plan the WWSU Board Meeting for March 31-Reorganization & Act 46
6. Other Business
7. Adjournment Study Committee

FUTURE AGENDAS:

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:

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

1. Board Re-Organization (5 min)
2. Round Table Share: Town Meetings & Budgets (20 min)
3. Act 46