



Washington
West
Supervisory
Union

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**WWSU Executive Committee Agenda
September 14, 2011
5:30 PM at Washington West SU Conference Room**

Times are approximate

- | | |
|---|--------------------|
| I. ACTION ITEMS: | 5:30-5:35, 5 min. |
| a) Approve minutes of June 8, 2011 | |
| II. FOR DISCUSSION: | |
| a) Follow-Up & Questions: Supt. Report | 5:35-5:55, 20 min. |
| b) Review Rules of Organization & Other Documents | 5:55-6:25, 30 min. |
| c) Review Work Topics 2009-10/Brainstorm Work
Topics & Tasks for 2011-12 | 6:25-7:50, 85 min. |
| d) Update WWSU Technology Position | 7:50-8:05, 15 min. |
| III. EXECUTIVE SESSION (if needed): | 8:05-8:15, 10 min. |
| IV. OTHER BUSINESS: | 8:15-8:30, 15 min. |
| V. ADJOURN | 8:30 |

FUTURE AGENDA TOPICS:

October 12, 2011

1. WWSU Budget Planning
2. Transportation Contract
3. Small Dog Lease
4. Preview: Administrative Guidebook
5. Act 153: Update

November 9, 2011

1. Enrollment Report 2011-12
2. Instructional Time Audit – WWSU Schools
3. Update Act 153 – Technical Assistance
4. WWSU Full Board Meeting Schedule & Agenda Items

December 14, 2011

1. Follow Up & Questions: Supt. Report
2. Climate Surveys: Formats, Reports, Usefulness
3. WWSU Model Job Description Manual

January 11, 2012

1. Review Draft – WWSU Goals to Action: WWSU Design for Learning

February 8, 2012

1. Policy Packet #2 Edits

March 14, 2012

1. WWSU Curriculum & Assessment 2011-12 Growth & Progress
2. Policy Packet #2 Edits

April 11, 2012

1. WWSU Special Education FTE Reports

May 9, 2012

1. Approval of LEAP to allow WWSU to receive grant funds

June 13, 2012

WWSU FULL BOARD MEETINGS:

March 12, 2012

1. Reorganization Following Town Meeting