## West Bath School Administrative Unit Notice of Public Meeting

#### West Bath School Administrative Unit School Board:

Member 1 (Pending Election Results)

Member 2 (Pending Election Results)

Member 3 (Pending Election Results)

Member 4 (Pending Election Results)

Member 5 (Pending Election Results)

#### **Moderators:**

Selectman Peter Oceretko

Town Administrator Adam Garland

A regular meeting of the West Bath School Administrative Unit will be held on Wednesday April 8<sup>th</sup> 2015 at 5:30pm in the library of the West Bath School, New Meadows Road, West Bath, ME.

### TENTATIVE AGENDA

Consideration of:

- I. West Bath Town Administrator Adam Garland call meeting to order
- II. Attendance and Establishment of Quorum
- III. Pledge of Allegiance
- IV. CONSENT AGENDA
  - 1. Approval of Minutes for
    - a.) None
  - 2. Approval of Warrant None
  - 3. Upcoming Meeting(s):
  - a.) The next regularly scheduled meeting / Workshop of the West Bath SAU School Board will be held on <u>Wednesday April 15<sup>th</sup> 2015</u> at the West Bath School, New Meadows Road, West Bath, ME.

b. West Bath SAU School Board workshop / Meeting will be held on Wednesday April 22<sup>nd</sup> 2015 at the West Bath School, New Meadows Road, West Bath ME

- V. PUBLIC HEARINGS: None
- VI. CITIZEN'S COMMENTS
- VII. COMMITTEE/DEPARTMENT/WORK GROUP REPORTS
  - 1. Present Calendar / Important Upcoming Dates
  - 2. Overview of April 15<sup>th</sup> Workshop
  - 3. Overview of Budget Workshop April 22<sup>nd</sup>
  - 4. Present Draft Budget
  - 5. Present School Choice Policy
  - 6. Discuss the need for Liability Insurance Coverage (MSMA)
  - 7. Discuss the need for validation of contracts

# West Bath School Administrative Unit Notice of Public Meeting

### VIII. BUSINESS ITEMS

- 1. Nominations for school board chair and vice chair
- 2. Elect chair and vice chair
- 3. Designate Board Member for Records
- 4. Moderators cede meeting authority to board chair
- 5. Consider School Choice Policy Draft

### IX. EXECUTIVE SESSION(S)

- 1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405, 6, A. of the M.R.S.A. for the purpose of discussing personnel issues
- X. BUSINESS ITEMS CONT
  - 5. Other
- XI. ADJOURNMENT