

West Bath SAU

Board of Directors Regular Meeting Wednesday, April 15, 2015 – 6:30pm West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Approve/Amend Minutes of April 8' 2015
4. Adjustments to Agenda
5. Public Comments
6. Old Business
 - 6.1. Published tuition rates of commonly selected private schools
 - 6.2. Calendar of scheduled meetings
7. New Business
 - 7.1. Establishment of sub-committees
 - 7.1.1. Policy committee
 - 7.1.2. Technology committee
 - 7.2. 2nd reading of school calendar
 - 7.3. Budget workshop
8. Public Comments
9. Executive Session
 - 9.1. 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
10. Set Next Meeting Date and Location
 - 10.1. Thursday, April 23 6:00pm, West Bath School
11. Adjourn