

West Bath SAU

Board of Directors Regular Meeting Wednesday, April 29, 2015 – 6:30 PM West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Approve/Amend Minutes of April 23, 2015
4. Adjustments to Agenda
5. Public Comments
6. Budget Workshop – Feedback from the Board of Selectmen and Budget Committee
7. Public Forum – FY 2016 Proposed Budget
8. Committee Reports
 - 8.1. Policy Committee
 - 8.2. Technology Committee
9. Old Business
 - 9.1. Second Reading of the WBSAU School Choice Policy - Action
10. New Business
 - 10.1. Budget Calendar
 - 10.2. First Reading of Policy ACAD – Hazing
 - 10.3. First Reading of Policy BBA – School Board Powers and Responsibilities
 - 10.4. First Reading of Policy BCA – Board Member Code of Ethics
 - 10.5. First Reading of Policy BCE – Executive Session
 - 10.6. First Reading of Policy BCE-E – Executive Session Law
 - 10.7. First Reading of Policy EBCC – Bomb Threats
 - 10.8. First Reading of Policy JLCB – Immunization Requirements
 - 10.9. First Reading of Policy JLCC – Communicable Diseases
 - 10.10. Approval of Probationary Teachers
 - Probationary I to Probationary II –
 - Chelsea Coffin (Grade 5)
 - Sheryl Winchester (Special Education)
 - Probationary II to Probationary III –
 - Allison Cosgrove (Social Worker)
 - Kelsey Marco (Grade 2)
 - Robert Schulz (Grade 5)
 - Julie Upham (Grade 4)
11. Public Comments
12. Executive Session
 - 12.1. 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
13. Set Next Meeting Date and Location
 - 13.1. Wednesday, May 6, 2015 6:30 PM, West Bath School
14. Adjourn