

West Bath School Administrative Unit - Board of Directors Meeting
January 11, 2018 – 7:00 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 12/6/17
5. Adjustments to Agenda
6. Public Comments
7. Legislative Update – Jay McCreight – No Action
8. Committee Reports:
 - 8.1. Policy Committee
 - 8.2. Technology Committee
 - 8.3. Facilities Committee
 - 8.4. Finance Committee
 - 8.4.1. Payroll Warrants
 - 8.4.2. AP Warrants
9. Superintendent's Report
 - 9.1. Financial Report
 - 9.1.1. Tuition Update
 - 9.2. District Updates
 - 9.2.1. Celebration of Learning
 - 9.2.2. Special Education Audit
 - 9.2.3. School Choice for 2018-2019
 - 9.2.4. Upcoming Events:
 - 9.2.4.1. 4th & 5th Grade Winter Concert
10. Old Business
 - 10.1. School Calendar/Storm Days – Action
 - 10.2. Child Development Services – No Action
 - 10.3. SMLC Update – No Action
11. New Business
 - 11.1. Communication from Brunswick School Department - Action
 - 11.2. Special Education Posting – No Action
12. Public Comments
13. Executive Session
 - 13.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,D. of the M.R.S.A. for the purpose of preparation for contract negotiations
14. Return to Regular Session
15. Set Next Meeting Dates and Locations
 - 15.1. Wednesday, February 7th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
16. Adjourn