

West Bath School Administrative Unit - Board of Directors Meeting
January 4, 2017 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 12/7/16
5. Adjustments to Agenda
6. Public Comments
7. Auditor's Report: William Brewer, CPA
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
 - 9.2. District Updates
 - 9.2.1. Celebration of Learning
 - 9.2.2. January 3rd Professional Development Day
 - 9.2.3. School Choice for 2017-2018
10. Old Business
 - 10.1. Approve Warrant for Special Town Meeting - Action
 - 10.2. Second Reading of Board Policies – Action
 - 10.2.1. Second Reading of KD – Suspension of Students
 - 10.2.2. Second Reading of JKD-R – Suspension of Students-Procedures
 - 10.2.3. Second Reading of JKE – Expulsion of Students
 - 10.2.4. Second Reading of JKE-R – Expulsion of Students-Procedures
11. New Business
12. Public Comments
13. Set Next Meeting Dates and Locations
 - 13.1. Wednesday, February 1st at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
14. Adjourn