

**West Bath School Administrative Unit - Board of Directors Meeting**  
**Wednesday, January 6, 2016 – 6:30 PM**  
**West Bath School**

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Nomination and Election of Board Chair – Action
4. Nomination and Election of the Vice Chair - Action
5. Comments from the Chair
6. Approve/Amend Minutes of 12/2/15
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
  - 9.1. Policy Committee
  - 9.2. Technology Committee
    - 9.2.1. Technology Plan
  - 9.3. Facilities Committee
    - 9.3.1. Back Parking lot/Playground RFP
    - 9.3.2. Heating/Ventilation Upgrade Update
  - 9.4. Finance Committee
10. Superintendent's Report
  - 10.1. Revised Budget Development Calendar
  - 10.2. Financial Report
  - 10.3. District Updates
    - 10.3.1. Celebration of Learning – January 8, 2016
11. Old Business
  - 11.1. Second Reading of Board Policies – Action
    - 11.1.1. Second Reading of EBBB – Accident Reports
    - 11.1.2. Second Reading of EBBB-E(1) – Student Accident Report Form
    - 11.1.3. Second Reading of EBBB-E(2) – Faculty Accident Report Form
    - 11.1.4. Second Reading of GCFA – Employee Social Media Privacy
    - 11.1.5. Second Reading of JLF-E – Suspected Child Abuse Form
12. New Business
  - 12.1. Review Board Standing Committee Assignments
  - 12.2. First Reading of Board Policies – No Action
    - 12.2.1. First Reading of BBBA – Board Member Qualifications
    - 12.2.2. First Reading of KBF – Parent Involvement in Title I
    - 12.2.3. First Reading of JJIF – Management of Concussions and Other Head Injuries
    - 12.2.4. First Reading of BFB – Board Officers
    - 12.2.5. First Reading of BDE – Board Standing Committees
13. Public Comments
14. Executive Session
  - 14.1. 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
15. Return to General Session
16. Set Next Meeting Dates and Locations
  - 16.1. Wednesday, February 3, 2016 at 6:30 PM at the West Bath School
  - 16.2. Wednesday, February 24, 2016 at 6:30 PM at the West Bath School – First Reading of the School Budget
17. Adjourn