

West Bath School Administrative Unit - Board of Directors Meeting
October 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 9/6/17
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Technology Committee
 - 7.3. Facilities Committee
 - 7.4. Finance Committee
 - 7.4.1. Payroll Warrants
 - 7.4.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.1.1. School Department Audit Update
 - 8.2. District Updates
 - 8.2.1. 5th Grade Chewonki Trip
 - 8.2.2. West Bath Candidates Night
 - 8.2.3. Flu Clinic
 - 8.2.4. Gifted and Talented Application
 - 8.2.5. School Greenhouse
 - 8.2.6. Nourishing Economies Challenge Pot Grant
 - 8.2.7. October Professional Development Day
9. Old Business
 - 9.1. Second Reading of Board Policies – Action
 - 9.1.1. DJ-R – Federal Procurement Manual
 - 9.2. Approval of Amount of FY 2017 Carryover Funds to be Designated into Reserve Accounts - Action
10. New Business
 - 10.1. Personnel Item(s) - Action
 - 10.1.1. Resignation of Hannah Goss – 20% School Nurse
 - 10.2. State Assessment Results – No Action
 - 10.3. Child Development Services – No Action
 - 10.4. Comprehensive Needs Assessment and SAU Consolidated Plan – No Action
 - 10.5. Discussion regarding West Bath's participation in SMLCs – Action
 - 10.6. Discussion regarding West Bath's participation in EMBRACE grants – Action
 - 10.7. Board Goals – No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, November 1st at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
13. Adjourn