

West Bath School Administrative Unit - Board of Directors Meeting
Wednesday, October 7, 2015 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 9/2/15
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
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
9. Old Business
 - 9.1. Second Reading of Board Policies – Action
 - 9.1.1. Second Reading of ADA – School District Goals and Objectives
 - 9.1.2. Second Reading of DD – Grants
 - 9.1.3. Second Reading of HA – Negotiations Goal
 - 9.1.4. Second Reading of HB – Negotiations Legal Status
 - 9.1.5. Second Reading of HF – Board Negotiating Agents
 - 9.2. Review/Revision of JFABA – School Choice - Action
10. New Business
 - 10.1. Gifted and Talented Waiver Approval – No Action
 - 10.2. Approve Service Agreement between Dr. Hanna at and WBSAU - Action
 - 10.3. First Reading of Board Policies – No Action
 - 10.3.1. First Reading of BE – School Board Meetings
 - 10.3.2. First Reading of IHBB – Programs for Gifted Students
 - 10.3.3. First Reading of IHBEA – Lau Plan
 - 10.3.4. First Reading of IIB – Class Size
 - 10.3.5. First Reading of KCDA – Public Gifts to the School
 - 10.3.6. KF – Community Use of School Facilities
 - 10.3.7. KF-1 – Community Use of School Facilities Form
 - 10.3.8. KFA – Public Conduct on School Property - Playgrounds
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 Dates and Locations
 - 13.1. Wednesday, November 4, 2015 at 6:30 PM at the West Bath School
 - 13.2. Wednesday, December 2, 2015 at 6:30 PM at the West Bath School
14. Adjourn