

West Bath School Administrative Unit - Board of Directors Meeting
November 1, 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 10/4/17
5. Adjustments to Agenda
6. Public Comments
7. Staff Report
 - 7.1. Rob Schulz– Chewonki
8. Auditor’s Report: William Brewer, CPA
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Technology Committee
 - 9.3. Facilities Committee
 - 9.4. Finance Committee
 - 9.4.1. Payroll Warrants
 - 9.4.2. AP Warrants
10. Superintendent’s Report
 - 10.1. Financial Report
 - 10.2. District Updates
 - 10.2.1. 2017-2018 Enrollment
 - 10.2.2. EL National Conference
 - 10.2.3. Read to Ride Summer Reading Program
 - 10.2.4. West Bath Harvest Meal
11. Old Business
 - 11.1. Child Development Services – No Action
 - 11.2. Board Goals – Action
12. New Business
13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. Wednesday, December 6, 2017 at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
15. Adjourn