

**West Bath School Administrative Unit - Board of Directors Meeting**  
**Wednesday, November 4, 2015 – 6:30 PM**  
**West Bath School**

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
  - 3.1. 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
4. Return to General Session
5. Comments from the Chair
6. Approve/Amend Minutes of 10/7/15 & 10/21/15
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
  - 9.1. Policy Committee
  - 9.2. Technology Committee
  - 9.3. Facilities Committee
    - 9.3.1. Project Approval by the Board of Selectmen
    - 9.3.2. Timeline for Project
  - 9.4. Finance Committee
10. Superintendent's Report
  - 10.1. Financial Report
  - 10.2. District Updates
11. Old Business
  - 11.1. Second Reading of Board Policies – Action
    - 11.1.1. Second Reading of BE – School Board Meetings
    - 11.1.2. Second Reading of IHBB – Programs for Gifted Students
    - 11.1.3. Second Reading of IHBEA – Lau Plan
    - 11.1.4. Second Reading of IIB – Class Size
    - 11.1.5. Second Reading of KCDA – Public Gifts to the School
    - 11.1.6. Second Reading of KF – Community Use of School Facilities
    - 11.1.7. Second Reading of KF-1 – Community Use of School Facilities Form
    - 11.1.8. Second Reading of KFA – Public Conduct on School Property - Playgrounds
  - 11.2. Review/Revision of JFABA – School Choice – Action
  - 11.3. Review/Revision of JLF – Reporting Child Abuse and Neglect
12. New Business
  - 12.1. Ratify the Agreement Negotiated between the RSU1 Board of Directors and the Sagadahoc Education Association (ESP) for the Secretaries and Education Technicians Bargaining Unit - Action
  - 12.2. First Reading of Board Policies – No Action
    - 12.2.1. First Reading of EBCD – School Cancellation/Postponement/Dismissal
    - 12.2.2. First Reading of EF-R – Food Service Regulations
    - 12.2.3. First Reading of EFC – Free and Reduced Price Food Programs
    - 12.2.4. First Reading of EFE – Competitive Food Sales
    - 12.2.5. First Reading of GBN – Family Medical Leave
    - 12.2.6. First Reading of JLF-R – Reporting Child Abuse Administrative Procedures
13. Public Comments
14. Set Next Meeting Dates and Locations
  - 14.1. Wednesday, December 2, 2015 at 6:30 PM at the West Bath School
15. Adjourn