

**West Bath School Administrative Unit - Board of Directors Meeting**  
**Wednesday, December 2, 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 11/4/15
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. Proposed Budget Development Calendar
  - 8.2. Financial Report
  - 8.3. District Updates
9. Old Business
  - 9.1. Second Reading of Board Policies – Action
    - 9.1.1. Second Reading of EBCD – School Cancellation/Postponement/Dismissal
    - 9.1.2. Second Reading of EF-R – Food Service Regulations
    - 9.1.3. Second Reading of EFC – Free and Reduced Price Food Programs
    - 9.1.4. Second Reading of EFE – Competitive Food Sales
    - 9.1.5. Second Reading of GBN – Family Medical Leave
    - 9.1.6. Second Reading of JLF-R – Reporting Child Abuse Administrative Procedures
10. New Business
  - 10.1. Personnel Items
    - 10.1.1. Restructuring of Ed Tech II/Secretarial Position and Contract - Action
  - 10.2. Approval of the WBSAU PLCSSP (Teacher Certification Plan) - Action
  - 10.3. First Reading of Board Policies – No Action
    - 10.3.1. First Reading of EBBB – Accident Reports
    - 10.3.2. First Reading of EBBB-E(1) – Student Accident Report Form
    - 10.3.3. First Reading of EBBB-E(2) – Faculty Accident Report Form
    - 10.3.4. First Reading of GCFA – Employee Social Media Privacy
    - 10.3.5. First Reading of JLF-E – Suspected Child Abuse Form
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. Return to General Session
14. Set Next Meeting Dates and Locations
  - 14.1. Wednesday, January 6, 2016 at 6:30 PM at the West Bath School
15. Adjourn