

West Bath School Administrative Unit - Board of Directors Meeting
December 6, 2017 – 6:30 PM
West Bath School

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Nomination and Election of Board Chair – Action
4. Nomination and Election of the Vice Chair - Action
5. Comments from the Chair
6. Approve/Amend Minutes of 10/4/17 and 11/15/17
7. Adjustments to Agenda
8. Public Comments
9. Staff Report
 - 9.1. Rob Schulz & 5th Grade Students– Chewonki
10. Committee Reports:
 - 10.1. Policy Committee
 - 10.2. Technology Committee
 - 10.3. Facilities Committee
 - 10.4. Finance Committee
 - 10.4.1. Payroll Warrants
 - 10.4.2. AP Warrants
11. Superintendent’s Report
 - 11.1. Financial Report
 - 11.2. District Updates
 - 11.2.1. 2017-2018 October 1st Enrollment
 - 11.2.2. EL National Conference
 - 11.2.3. Read to Ride Summer Reading Program
 - 11.2.4. EL Credentialing
 - 11.2.5. Power Outage Losses
 - 11.2.6. Upcoming Events:
 - 11.2.6.1. Winter Celebration of Learning
 - 11.2.6.2. Upcoming Winter Concerts
 - 11.2.6.3. Little Elf Shop
 - 11.3. Grant Updates
 - 11.3.1. Mobil Exxon Math and Science Grant
12. Old Business
 - 12.1. Child Development Services Update – No Action
 - 12.2. SMLC Update – No Action
 - 12.3. Review/Revision of Board Policies – Action
 - 12.3.1. JFABA – School Choice
 - 12.4. Board Goals – Action
13. Executive Session
 - 13.1. 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
14. Return to Regular Session
15. New Business
 - 15.1. Board Standing Committee Assignments - Action
 - 15.2. Personnel Item(s) - Action
 - 15.2.1. Hiring of Susan Beauregard – 20% School Nurse
 - 15.3. School Choice Request - Action
 - 15.4. Emergency Management Grant Update – No Action

- 15.5. Renewed Board Orientation – January 11, 2018 @ 6:00 PM – Action
- 15.6. 2017-2018 Budget Calendar – No Action
- 15.7. Annual Certification of Superintendent Requirement - Action
- 16. Public Comments
- 17. Set Next Meeting Dates and Locations
 - 17.1. Wednesday, January 3rd at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
 - 17.2. Tuesday, January 11th at 6 PM - Renewed Board Orientation
- 18. Adjourn