

West Bath School Administrative Unit - Board of Directors Meeting
February 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 1/4/17
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
 - 7.4.1. Payroll Warrants
 - 7.4.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.1.1. Management Decision Letter
 - 8.1.2. Special Town Meeting Update
 - 8.1.3. Special Referendum
 - 8.1.4. Governor's Proposed Budget
 - 8.1.5. Educational Efficiencies and Opportunities Grant
 - 8.2. District Updates
 - 8.2.1. Mid-Year Review/Mission & Vision Process
 - 8.2.2. Maine Maritime Museum 5th Grade Open House
 - 8.2.3. Within-School & After-School Student "Club" Opportunities
9. Old Business
 - 9.1. Review/Revision of Board Policies – Action
 - 9.1.1. AD – Educational Philosophy/Mission
 - 9.1.2. ADA – School District Goals and Objectives
 - 9.1.3. ADAA – School System Commitment to Standards for Ethical and Responsible Behavior
 - 9.1.4. ADC – Tobacco Use and Possession
 - 9.1.5. ADC-R – Tobacco Use and Possession Procedures
 - 9.1.6. ADF – School District Commitment to Learning Results
 - 9.1.7. BBBA – Board Member Qualifications
 - 9.1.8. BCA – Board Member Code of Ethics
 - 9.1.9. GBJAA – Confidentiality in the Hiring Process
 - 9.1.10. GBJAA-E – Confidentiality in the Hiring Process-Form
 - 9.1.11. GCFB-R – Recruiting and Hiring Administrative Staff-Procedures
10. New Business
 - 10.1. Recording WBSAU School Board of Directors Meetings - Discussion
 - 10.2. School Board of Directors Budget Priorities – Discussion
 - 10.3. First Reading of Board Policies – No Action
 - 10.3.1. DFF – Student Activities Funds
 - 10.3.2. DI – Fiscal Accounting and Reporting
 - 10.3.3. EFA – Student Meal Accounts
 - 10.3.4. JJE – Student Fund-Raising Activities
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, March 1st at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
13. Adjourn