

West Bath School Administrative Unit - Board of Directors Meeting
February 13, 2018 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 1/11/18 and 1/30/18
5. Adjustments to Agenda
6. Public Comments
7. Staff Report
 - 7.1. Sara Helman, Director of Special Education
8. Committee Reports:
 - 8.1. Policy Committee
 - 8.2. Technology Committee
 - 8.3. Facilities Committee
 - 8.4. Finance Committee
 - 8.4.1. Payroll Warrants
 - 8.4.2. AP Warrants
9. Superintendent's Report
 - 9.1. Financial Report
 - 9.2. District Updates
 - 9.2.1. Donation from the West Bath Historical Society to Support Backpack Program
 - 9.2.2. Maine Teacher of the Year Nomination – Rob Schulz
 - 9.2.3. Maine Maritime Museum 5th Grade Open House
 - 9.2.4. EL Education Mid-Year Review & Credentialing Process Update
 - 9.2.5. Special Education Audit
10. Old Business
 - 10.1. Regionalization Discussion with Brunswick School Department – No Action
11. New Business
 - 11.1. Lau Plan - Action
 - 11.2. Hiring of Benjamin Hutchins – Special Education Ed Tech II placed at Morse High School – No Action
 - 11.3. School Board of Directors Budget Priorities – Discussion
 - 11.4. First Reading of Board Policies – No Action
 - 11.4.1. BBAB – School Board Self-Evaluation
 - 11.4.2. BDD – Board-Superintendent Relationship
 - 11.4.3. EBCE – School Closings and Cancellations
 - 11.4.4. KBF-E1 – WBSAU Title I Parent Involvement Policy – District Level
 - 11.4.5. KBF-E2 – WBSAU Title I Parent Involvement Policy – School Level
 - 11.4.6. KE – Public Concerns and Complaints
12. Public Comments
13. Executive Session
 - 13.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,D. of the M.R.S.A. for the purpose of discussing contract negotiations
14. Return to Regular Session
15. Set Next Meeting Dates and Locations
 - 15.1. Wednesday, March 7th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
16. Adjourn