

**West Bath School Administrative Unit - Board of Directors Meeting**  
**Wednesday, February 3, 2016 – 6:30 PM**  
**West Bath School**

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 1/6/16
5. Adjustments to Agenda
6. Public Comments
7. Staff Report:
  - 7.1. Second Grade Expedition Presentation – Ida Beal and Kelsey Marco with students Colten Miedema and Zoe Nicholson
8. Committee Reports:
  - 8.1. Policy Committee
  - 8.2. Technology Committee
  - 8.3. Facilities Committee
    - 8.3.1. Building Inventory
  - 8.4. Finance Committee
9. Superintendent's Report
  - 9.1. January – School Board Member Recognition Month
  - 9.2. Financial Report
    - 9.2.1. Preliminary Financial Audit
    - 9.2.2. Preliminary 279s
  - 9.3. District Updates
10. Old Business
  - 10.1. Second Reading of Board Policies – Action
    - 10.1.1. Second Reading of BBBA – Board Member Qualifications
    - 10.1.2. Second Reading of KBF – Parent Involvement in Title I
    - 10.1.3. Second Reading of JJIF – Management of Concussions and Other Head Injuries
    - 10.1.4. Second Reading of BDB – Board Officers
    - 10.1.5. Second Reading of BDE – Board Standing Committees
11. New Business
  - 11.1. 403(b) Plan - Action
  - 11.2. First Reading of Board Policies – No Action
    - 11.2.1. First Reading of ADAA – School System Commitment to Standards for Ethical and Responsible Behavior
    - 11.2.2. First Reading of DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
    - 11.2.3. First Reading of GCI – Professional Staff Development
    - 11.2.4. First Reading of IHBA – Individual Education Plans (IEPs)
    - 11.2.5. First Reading of JL – Student Wellness
12. Public Comments
13. Executive Session
14. Set Next Meeting Dates and Locations
  - 14.1. Wednesday, February 24, 2016 at 6:30 PM at the West Bath School – First Reading of the School Budget
  - 14.2. Wednesday, March 3, 2016 at 6:30 PM at the West Bath School
15. Adjourn