

West Bath School Administrative Unit - Board of Directors Meeting
March 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 2/1/17
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Technology Committee
 - 7.3. Facilities Committee
 - 7.3.1. Building Priorities
 - 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. Special Referendum Results
 - 8.1.2. Preliminary 279s
 - 8.1.3. Educational Efficiencies and Opportunities Grant
 - 8.2. District Updates
 - 8.2.1. Mid-Year Review/Mission & Vision Process Update
 - 8.2.2. Maine Maritime Museum 5th Grade Open House
 - 8.2.3. Community Read
 - 8.2.4. 3rd Grade Swimming Program
 - 8.2.5. PSO Kinderkonzert
9. Old Business
 - 9.1. Recording WBSAU School Board of Directors Meetings - Action
 - 9.2. Second Reading of Board Policies – No Action
 - 9.2.1. DFF – Student Activities Funds
 - 9.2.2. DI – Fiscal Accounting and Reporting
 - 9.2.3. JJE – Student Fund-Raising Activities
10. New Business
 - 10.1. First Reading of the 2017-2018 School Budget
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. March 8, 2017 – School Board Meeting - Budget Workshop @ 6:30 PM at WBS
 - 12.2. March 13, 2017 – Board of Selectmen's Meeting @ 5:30 PM with School Board & Budget Advisory Committee to review draft budget at the Town Office
 - 12.3. March 15, 2017 – School Board Meeting – Budget Workshop @ 6:30 PM at WBS
 - 12.4. April 5, 2017 – Regular School Board Meeting @ 6:30 PM – 2nd Reading of the Budget and Board Vote at WBS
13. Adjourn