

West Bath School Administrative Unit - Board of Directors Meeting
March 19, 2018 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - 3.1. 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 student records and Title 1, Chapter 13, Section 405,6,D. of the M.R.S.A. for the purpose of discussing contract negotiations between the WBSAU and the WBEA
4. Return to Regular Session
5. Comments from the Chair
6. Approve/Amend Minutes of 2/13/18
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Technology Committee
 - 9.3. Facilities Committee
 - 9.4. Finance Committee
 - 9.4.1. Payroll Warrants
 - 9.4.2. AP Warrants
10. Superintendent's Report
 - 10.1. Financial Report
 - 10.1.1. Preliminary 279s
 - 10.2. District Updates
 - 10.2.1. Community Read
 - 10.2.2. Reactors Performance of The Lorax
 - 10.2.3. 2018-2019 Pre-K Program
 - 10.2.4. 2018-2019 School Choice
 - 10.2.5. EL Credentialing Process
 - 10.2.6. Emergency Preparedness
 - 10.2.7. National School Walkout Day
 - 10.3. Upcoming Events
 - 10.3.1. Gelato Fiasco Fundraiser
 - 10.3.2. Maine Maritime Museum 5th Grade Open House
 - 10.3.3. Maine Education Assessments
11. Old Business
 - 11.1. Second Reading of Board Policies – Action
 - 11.1.1. BBAB – School Board Self-Evaluation
 - 11.1.2. BDD – Board-Superintendent Relationship
 - 11.1.3. EBCE – School Closings and Cancellations
 - 11.1.4. KBF-E1 – WBSAU Title I Parent Involvement Policy – District Level
 - 11.1.5. KBF-E2 – WBSAU Title I Parent Involvement Policy – School Level
 - 11.1.6. KE – Public Concerns and Complaints
 - 11.2. Review of Policy JFABD – Admission of Homeless Students
 - 11.3. School Generator/Red Cross Shelter Proposal - Action
12. New Business
 - 12.1. Approve Labor Contracts - Action
 - 12.1.1. West Bath Education Association for the Secretaries and Educational Technicians
 - 12.2. First Reading of the 2018-2019 School Budget

13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. Monday, March 19th at 5:30 PM – Board of Selectmen Meeting at the Town Office
 - 14.2. Wednesday, March 28th at 6:30 PM – WBSAU School Board Budget Workshop
 - 14.3. Wednesday, April 4th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
15. Executive Session
 - 15.1. 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 between the WBSAU and the WBEA
16. Return to Regular Session
17. Adjourn