

West Bath School Administrative Unit - Board of Directors Meeting
Wednesday, March 2, 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 2/3/16 and 2/24/16
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. Update on RFP Process for Playground and Back Parking lot
 - 7.4. Finance Committee
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
9. Old Business
 - 9.1. Second Reading of Board Policies – Action
 - 9.1.1. Second Reading of ADAA – School System Commitment to Standards for Ethical and Responsible Behavior
 - 9.1.2. Second Reading of DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
 - 9.1.3. Second Reading of GCI – Professional Staff Development
 - 9.1.4. Second Reading of IHBA – Individual Education Plans (IEPs)
 - 9.1.5. Second Reading of JL – Student Wellness
 - 9.2. Review/Revision of BDE – Board Standing Committees – Action
10. New Business
 - 10.1. WBSAU 2016-2017 School Budget – Public Hearing
 - 10.2. Technology Support Specialist Job Description - Action
 - 10.3. First Reading of Board Policies – No Action
 - 10.3.1. First Reading of GAB – Job Descriptions
 - 10.3.2. First Reading of IHBA-R – Referral Policy-Procedures
 - 10.3.3. First Reading of ILD – Educational Research – Student Submission to Surveys, Analyses, or Evaluations
 - 10.3.4. First Reading of IMBB – Exemption from Required Instruction
11. Public Comments
12. Executive Session
 - 12.1. 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 personnel issues
13. Return to General Session
14. Set Next Meeting Dates and Locations
 - 14.1. Wednesday, March 9th at 6:30 PM – WBSAU School Board of Directors Budget Workshop with Budget Advisory Committee
 - 14.2. Wednesday, March 16th at 6:30 PM – WBSAU School Board of Directors Meeting- 2nd Reading of the Budget
 - 14.3. Wednesday, April 6th at 6:30 PM – School Board of Directors Meeting
15. Adjourn