

# West Bath SAU

## **Board of Directors Regular Meeting Wednesday, April 23, 2015 – 6:00 PM West Bath School**

1. Call to Order
2. Pledge of Allegiance
3. Approve/Amend Minutes of April 15, 2015
4. Adjustments to Agenda
5. Public Comments
6. Board Workshop – MSMA
7. Committee Reports
  - 7.1. Policy Committee
  - 7.2. Technology Committee
8. Old Business
  - 8.1. Second Reading of the WBSAU School Choice Policy
  - 8.2. Second Reading of WBSAU 2015-2016 Budget
9. New Business
10. Public Comments
11. Executive Session
  - 11.1. 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
12. Set Next Meeting Date and Location
  - 12.1. Wednesday, April 29 6:30 PM, West Bath School
13. Adjourn