## West Bath School Administrative Unit - Board of Directors Meeting April 4, 2018 – 6:30 PM West Bath School

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Comments from the Chair
- 4. Approve/Amend Minutes of 3/19/18 and 3/28/18
- 5. Adjustments to Agenda
- 6. Public Comments
- 7. Committee Reports:
  - 7.1. Policy Committee
  - 7.2. Technology Committee
  - 7.3. Facilities Committee
  - 7.4. Finance Committee
    - 7.4.1. Payroll Warrants
    - 7.4.2. AP Warrants
- 8. Superintendent's Report
  - 8.1. Financial Report
  - 8.2. District Updates
- 9. Old Business
  - 9.1. Review of Policy JFABD Admission of Homeless Students Action
  - 9.2. 2018-2019 School Budget Action
- 10. Public Comments
- 11. Set Next Meeting Dates and Locations
  - 11.1. Wednesday, April 11<sup>th</sup> at 6:30 PM Special Meeting of the School Board of Directors 2<sup>nd</sup> Reading and Vote
  - 11.2. Wednesday, April 25<sup>th</sup> at 6:30 PM Special Meeting of the School Board of Directors Approve Warrants
  - 11.3. Wednesday, May 2<sup>nd</sup> at 6:30 PM Regular Meeting of the School Board of Directors
- 12. Adjourn