

West Bath School Administrative Unit - Board of Directors Meeting
April 5, 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 3/1/17, 3/8/17, & 3/15/17
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. Update on RFP #2017-1
 - 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. Approval of 50% Special Education Director Position for SY 17-18 - Action
 - 9.2. Second Reading and Approval of the 2017-2018 School Budget – Action
 - 9.3. Reserve Accounts - Discussion
10. New Business
 - 10.1. Approval of the 2017-2018 School Calendar – Action
 - 10.2. Out-Of-State Field Trip Request – 5th Grade Fieldwork in Boston, MA - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. April 10, 2017 – Board of Selectmen's Meeting @ 5:30 @ Town Office – Present Final Budget
 - 12.2. April 12, 2017 – West Bath School Board of Directors Meeting @ 6:30 PM – Approve Warrant
 - 12.3. April 24, 2017 – Board of Selectmen's Meeting @ 5:20 @ Town Office – Approve Final Town Warrant
 - 12.4. May 3, 2017 – West Bath School Board of Directors Meeting @ 6:30 PM
13. Adjourn