

**West Bath School Administrative Unit - Board of Directors Meeting**  
**April 6, 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 3/2/16 and 3/16/16
5. Adjustments to Agenda
6. Public Comments
7. Town Communications
  - 7.1. Adam Garland, Town Administrator regarding the current budget process
8. Committee Reports:
  - 8.1. Policy Committee
  - 8.2. Technology Committee
    - 8.2.1. Technology Plan
  - 8.3. Facilities Committee
    - 8.3.1. Update on RFP Process for Playground and Back Parking lot
  - 8.4. Finance Committee
9. Superintendent's Report
  - 9.1. Financial Report
  - 9.2. District Updates
10. Old Business
  - 10.1. Second Reading of Board Policies – Action
    - 10.1.1. Second Reading of GAB – Job Descriptions
    - 10.1.2. Second Reading of IHBAAR – Referral Policy-Procedures
    - 10.1.3. Second Reading of ILD – Educational Research – Student Submission to Surveys, Analyses, or Evaluations
    - 10.1.4. Second Reading of IMBB – Exemption from Required Instruction
11. New Business
  - 11.1. Approval of the 2016-2017 Warrant Articles – Action
  - 11.2. Approval of the 2016-2017 School Calendar – Action
  - 11.3. Approval of the Contract of the Principal/Superintendent of Schools – Action
  - 11.4. Out-Of-State Field Trip Request – 5<sup>th</sup> Grade Fieldwork in Boston, MA - Action
  - 11.5. First Reading of Board Policies – No Action
    - 11.5.1. First Reading of CBD – Superintendent's Contract
    - 11.5.2. First Reading of GCE – Recruitment, Nomination, and Appointment of Staff
    - 11.5.3. First Reading of GCF – Professional Staff Hiring
    - 11.5.4. First Reading of GCFB – Recruiting and Hiring of Administrative Staff
    - 11.5.5. First Reading of GCFB-R – Recruiting and Hiring Administrative Staff - Procedures
    - 11.5.6. First Reading of GCK – Professional Staff Assignments
    - 11.5.7. First Reading of GDA – Support Staff Positions
12. Public Comments
13. Set Next Meeting Dates and Locations
  - 13.1. Wednesday, May 4<sup>th</sup> at 6:30 PM – School Board of Directors Meeting
  - 13.2. Tuesday, May 17<sup>th</sup> at 5:30 PM – Public Information Night – West Bath Fire Station
  - 13.3. Tuesday, May 31<sup>st</sup> at 6:00 PM - West Bath Town Meeting – West Bath School
14. Adjourn