

West Bath School Administrative Unit - Board of Directors Meeting
May 2, 2018 – 6:00 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - 3.1. 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 student records and Title 1, Chapter 13, Section 405,6,D.
4. Return to General Session
5. Comments from the Chair
6. Approve/Amend Minutes of 4/4/18, 4/11/18, & 4/25/18
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Technology Committee
 - 9.3. Facilities Committee
 - 9.4. Finance Committee
 - 9.4.1. Payroll Warrants
 - 9.4.2. AP Warrants
10. Superintendent's Report
 - 10.1. Financial Report
 - 10.2. District Updates
11. Old Business
 - 11.1. Instructional Waiver from the Department of Education – No Action
12. New Business
 - 12.1. Approval of Probationary Teachers – Action
 - 12.1.1. Probationary I to Probationary II
Susan Beauregard (nurse)
 - 12.1.2. Probationary II to Probationary III
Esme Ouelette (music)
Elizabeth Jarvis (Gifted & Talented & RTI)
Kaitlin Goulet (grade 4)
 - 12.1.3. Probationary III to First Year Continuing Contract
Jennifer Harris (grade 1)
 - 12.2. Approval of the 2018-2019 School Calendar – Action
 - 12.3. 2018-2019 – School Board Meeting Calendar – No Action
13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. May 15, 2018 – West Bath Public Hearing @ Fire House @ 5:30 PM
 - 14.2. June 6, 2018 - West Bath School Board of Directors Meeting @ 6:30 PM
15. Adjourn