

**West Bath School Administrative Unit - Board of Directors Meeting
May 3, 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 4/5/17 & 4/12/17
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. RFP #2017-1 Update
 - 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
 - 8.2.1. Siblings of Grandfathered School Choice Students
 - 8.2.2. Spring Expeditions
 - 8.2.3. Spring Events
 - 8.2.4. Pre-K Applications
9. Old Business
 - 9.1. Approval of RFP #2017-1 Bid Winner - Action
 - 9.2. Review of Board Policies – Action
 - 9.2.1. JFAB – Admission of Non-Resident Private Tuition Students
10. New Business
 - 10.1. Approval of Probationary Teachers – Action
 - 10.1.1. Probationary I to Probationary II
 - Esme Ouelette (music)
 - Laura Rosenberg (library)
 - Elizabeth Jarvis (Gifted & Talented & RTI)
 - Kaitlin Goulet (grade 5)
 - Hannah Goss (nurse)
 - 10.1.2. Probationary II to Probationary III
 - Jennifer Harris (grade 1)
 - 10.1.3. Probationary III to First Year Continuing Contract
 - Sheryl Winchester (Special Education)
 - 10.2. Approval of the Contract of the Principal/Superintendent of Schools - Action
 - 10.3. Approval Special Education Job Description – Action
 - 10.4. 2017-2018 – School Board Meeting Calendar – No Action
11. Public Comments
12. Executive Session
 - 12.1. 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
13. Return to General Session
14. Set Next Meeting Dates and Locations
 - 14.1. Tuesday, May 16th at 5:30 PM – Public Information Night – West Bath Fire Station
 - 14.2. Tuesday, May 30th at 6:00 PM - West Bath Town Meeting – West Bath School
 - 14.3. Wednesday, June 7th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
15. Adjourn