

West Bath School Administrative Unit - Board of Directors Meeting
May 4, 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 4/6/16
5. Adjustments to Agenda
6. Public Comments
7. Staff Report – Bath Jarvis, Gifted and Talented Coordinator, with student members of West Bath Build Team
8. Committee Reports:
 - 8.1. Policy Committee
 - 8.2. Technology Committee
 - 8.3. Facilities Committee
 - 8.4. Finance Committee
9. Superintendent’s Report
 - 9.1. Financial Report
 - 9.2. School Nutrition Review
 - 9.3. District Updates
10. Old Business
 - 10.1. Second Reading of Board Policies – Action
 - 10.1.1. Second Reading of CBD – Superintendent’s Contract
 - 10.1.2. Second Reading of GCE – Recruitment, Nomination, and Appointment of Staff
 - 10.1.3. Second Reading of GCF – Professional Staff Hiring
 - 10.1.4. Second Reading of GCFB – Recruiting and Hiring of Administrative Staff
 - 10.1.5. Second Reading of GCFB-R – Recruiting and Hiring Administrative Staff - Procedures
 - 10.1.6. Second Reading of GCK – Professional Staff Assignments
 - 10.1.7. Second Reading of GDA – Support Staff Positions
11. New Business
 - 11.1. Review of 2016-2017 Warrant Articles for the purpose of preparing for town hearing and town meeting –
No Action
 - 11.2. Approval of Probationary Teachers – Action
 - 11.2.1. Probationary I to Probationary II
Jennifer Harris (grade 1)
 - 11.2.2. Probationary II to Probationary III
Chelsea Coffin (Grade 4)
Sheryl Winchester (Special Education)
 - 11.2.3. Probationary III to First Year Continuing Contract
Allison Cosgrove (School Counselor)
Kelsey Marco (Grade 2)
Robert Schulz (Grade 5)
Julie Upham (Grade 4)
 - 11.3. Approve School Lunch Price Increase – Action
 - 11.3.1. Elementary School Lunch from \$2.40 to \$2.55
 - 11.4. Approve School Nurse Job Description – Action
 - 11.5. Approve Gifted and Talented Job Description - Action
 - 11.6. First Reading of Board Policies – No Action
 - 11.6.1. First Reading of IHBAB – Free Appropriate Public Education
 - 11.6.2. First Reading of IHBAL – Free and Appropriate Public Education for Students with Disabilities
under Section 504

11.6.3. First Reading of IBHAL-R – Grievance Procedures for Persons with Disabilities

11.6.4. First Reading of IHCA – Extended School Year Services for Students with Disabilities

12. Public Comments

13. Set Next Meeting Dates and Locations

13.1. Tuesday, May 17th at 5:30 PM – Public Information Night – West Bath Fire Station

13.2. Tuesday, May 31st at 6:00 PM - West Bath Town Meeting – West Bath School

13.3. Wednesday, June 1st at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting

14. Adjourn