

West Bath School Administrative Unit - Board of Directors Meeting
Wednesday, May 6, 2015 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Approve/Amend Minutes of April 29, 2015
4. Adjustments to Agenda
5. Public Comments
6. Committee Reports
 - 6.1. Policy Committee
 - 6.2. Technology Committee
7. Public Forum – FY 2016 Proposed Budget
8. Board Budget Workshop
9. Old Business
 - 9.1. Second Reading of Policy ACAD – Hazing - Action
 - 9.2. Second Reading of Policy BBA – School Board Powers and Responsibilities - Action
 - 9.3. Second Reading of Policy BCA – Board Member Code of Ethics - Action
 - 9.4. Second Reading of Policy BCE – Executive Session - Action
 - 9.5. Second Reading of Policy BCE-E – Executive Session Law - Action
 - 9.6. Second Reading of Policy EBCC – Bomb Threats - Action
 - 9.7. Second Reading of Policy JLCC – Immunization Requirements - Action
 - 9.8. Second Reading of Policy JLCC – Communicable Diseases - Action
10. New Business
 - 10.1. Discussion of Meeting Calendar
 - 10.2. First Reading of Policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action
 - 10.3. First Reading of Policy ACAA – Harassment and Sexual Harassment of Students
 - 10.4. First Reading of Policy ACCA-R – Student Discrimination and Harassment Complaint Procedures
 - 10.5. First Reading of Policy ACAB – Harassment and Sexual Harassment of School Employees
 - 10.6. First Reading of Policy ACAB-R – Employee Discrimination and Harassment Complaint Procedures
 - 10.7. First Reading of Policy BCB – Conflict of Interest
 - 10.8. First Reading of Policy BCC - Nepotism
 - 10.9. First Reading of Policy EEAA – Transportation
 - 10.10. First Reading of Policy – JICIA – Weapons, Violence, and School Safety
 - 10.11. First Reading of Policy – JICK - Bullying
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. Set Next Meeting Dates and Locations
 - 13.1. Meeting TBD for the purpose of Approval of the 2015-2016 WBSAU Budget, Warrants and Referendum Vote
 - 13.2. Tuesday, May 26, 2015, 6:00 PM, West Bath School – School Budget Town Meeting
 - 13.3. Wednesday, June 3, 2015 6:30 PM, West Bath School
14. Adjourn