

West Bath School Administrative Unit - Board of Directors Meeting
June 1, 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 5/4/16
5. Adjustments to Agenda
6. Public Comments
7. Staff Report – Robert Schulz, 5th Grade Teacher, with students to present cooperative with Maine Maritime Boat Building Program and its role in a Learning Expedition
8. Committee Reports:
 - 8.1. Policy Committee
 - 8.2. Technology Committee
 - 8.3. Facilities Committee
 - 8.3.1. Back-Parking Lot/Playground Project Updates
 - 8.3.2. Summer Maintenance
 - 8.4. Finance Committee
 - 8.4.1. Town Meeting Report
9. Superintendent's Report
 - 9.1. Financial Report
 - 9.2. District Updates
 - 9.2.1. Transportation RFP
 - 9.2.2. Celebration of Learning
10. Old Business
 - 10.1. Second Reading of Board Policies – Action
 - 10.1.1. Second Reading of IHBAB – Free Appropriate Public Education
 - 10.1.2. Second Reading of IHBAL – Free and Appropriate Public Education for Students with Disabilities under Section 504
 - 10.1.3. Second Reading of IBHAL-R – Grievance Procedures for Persons with Disabilities
 - 10.1.4. Second Reading of IHCA – Extended School Year Services for Students with Disabilities
11. New Business
 - 11.1. 2016-2017 School Board Meeting Calendar – No Action
 - 11.2. Overnight Field Trip Request – 5th Grade Field Trip at Chewonki – Action
 - 11.3. Funding Request for 5th Grade Field Trip at Chewonki - Action
 - 11.4. Authorize the Superintendent to hire staff during the summer months on the Board's behalf – Action
 - 11.5. Approve Library and Media Specialist Job Description – Action
 - 11.6. Approve Intervention Teacher Job Description - Action
 - 11.7. First Reading of Board Policies – No Action
 - 11.7.1. First Reading of BGA – Policy Development
 - 11.7.2. First Reading of BGB – Policy Adoption and Amendment
 - 11.7.3. First Reading of IJOA – Trips
 - 11.7.4. First Reading of IJOAA – Overnight Class Trips
 - 11.7.5. First Reading of KHB – Advertising in Schools
 - 11.7.6. First Reading of KHC – Distribution of Non-School Materials
12. Public Comments
13. Set Next Meeting Dates and Locations
 - 13.1. Wednesday, July 13th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
14. Adjourn