

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

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 5/2/18
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Technology Committee
 - 7.3. Facilities Committee
 - 7.4. Finance Committee
 - 7.4.1. Town Meeting Report
 - 7.4.2. Payroll Warrants
 - 7.4.3. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
 - 8.2.1. Federal Program Audit
 - 8.2.2. EL Education Portfolio
 - 8.2.3. Pre-K Placements
 - 8.2.4. Security & Risk Conference
 - 8.2.5. Celebration of Learning
 - 8.2.6. 5th Grade Boat Launch
 - 8.2.7. Volunteer Recognition
9. Old Business
 - 9.1. Revision of the 2018-2019 School Calendar – Action
 - 9.2. Set 2018-2019 Board Meeting Dates and Times - Action
10. New Business
 - 10.1. Confirmation of Audit Services - Action
 - 10.2. Request to provide authority to the Superintendent to Transfer 5% of Funds within the FY 2018 Budget – Action
 - 10.3. Personnel Item(s): Action
 - 10.3.1. Resignation of Susan Beauregard, 20% School Nurse
11. Public Comments
12. Set Next Meeting Dates and Locations
13. Adjourn