

**West Bath School Administrative Unit - Board of Directors Meeting**  
**Wednesday, June 8, 2015 – 6:00 PM**  
**West Bath School**

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 5/20/15 and 5/26/15
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports
  - 7.1. Policy Committee
  - 7.2. Technology Committee
8. Interim Superintendent's Report
9. Old Business
  - 9.1. Second Reading of Policy ACAA – Harassment and Sexual Harassment of Students
  - 9.2. Second Reading of Policy ACAA-R – Student Discrimination and Harassment Complaint Procedures
  - 9.3. Second Reading of Policy ACAB – Harassment and Sexual Harassment of School Employees
  - 9.4. Second Reading of Policy ACAB-R – Employee Discrimination and Harassment Complaint Procedures
  - 9.5. Second Reading of Policy BEDH – Public Participation at Board Meetings
  - 9.6. Second Reading of Policy JICIA – Weapons, Violence, and School Safety
  - 9.7. Second Reading of Policy JICK - Bullying
10. New Business
  - 10.1. Personnel Item(s): Action
    - 10.1.1. Nomination(s) – Allison Cosgrove, Social Worker
  - 10.2. Non-Resident Tuition Rates and Enrollment Procedures
  - 10.3. Start-up Status Discussion
  - 10.4. Development of the Facilities Committee
  - 10.5. First Reading of Policy IHBG – Home Schooling
  - 10.6. First Reading of Policy IHBGA – Home Schooling – Participation in School Programs
  - 10.7. First Reading of Policy IJJ – Instructional and Library-Media Materials Selection
  - 10.8. First Reading of Policy IJOC – School Volunteers
  - 10.9. First Reading of Policy IJOC-A – Volunteer Registration Form
  - 10.10. First Reading of Policy JEA – Compulsory Attendance
  - 10.11. First Reading of JFABD – Admission of Homeless Students
  - 10.12. First Reading of JFC – Dropout Prevention – Student Withdrawal from School
  - 10.13. First Reading of JHB - Truancy
11. Public Comments
12. Set Next Meeting Dates and Locations
  - 12.1. Wednesday, July 1, 2015 at 6:30 PM at the West Bath School
  - 12.2. August Meeting date TBD
13. Adjourn