

West Bath School Administrative Unit - Board of Directors Meeting
Wednesday, July 1, 2015 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 6/24/15
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports
 - 7.1. Policy Committee
 - 7.2. Technology Committee
 - 7.3. Facilities Committee
8. Superintendent's Report
9. Old Business
 - 9.1. Second Reading of Board Policies – Action
 - 9.1.1. Second Reading of AD – Educational Philosophy/Mission
 - 9.1.2. Second Reading of IHBA – Referral of Students with Disabilities
 - 9.1.3. Second Reading of JFAB – Admission of Non-Resident Students
 - 9.1.4. Second Reading of JKAA – Use of Physical Restraint and Seclusion
 - 9.1.5. Second Reading of JKAA-R – Procedures on Physical Restraint and Seclusion
 - 9.1.6. Second Reading of JKF – Disciplinary Removal of Students with Disabilities
 - 9.1.7. Second Reading of JKF-R – Disciplinary Removal of Students with Disabilities Administrative Procedure
 - 9.1.8. Second Reading of JLF – Reporting Child Abuse and Neglect
 - 9.1.9. Second Reading of JRA – Student Records and Information
 - 9.1.10. Second Reading of JRA-E – Student Education Records and Information Rights
 - 9.1.11. Second Reading of JRA-R – Student Education Records and Information Procedures
10. New Business
 - 10.1. First Reading of Board Policies – No Action
 - 10.1.1. First Reading of ADC – Tobacco Use and Possession
 - 10.1.2. First Reading of ADC-R – Tobacco Use and Possession Procedures
 - 10.1.3. First Reading of DN – School Properties Disposal
 - 10.1.4. First Reading of EBAA – Chemical Hazards
 - 10.1.5. First Reading of ECB – Pest Management on School Grounds
 - 10.1.6. First Reading of EFE – Competitive Food Sales
 - 10.1.7. First Reading of JICH – Drug and Alcohol Use by Students
 - 10.1.8. First Reading of JICH-R – Drug and Alcohol Use by Students Guidelines
 - 10.1.9. First Reading of JKGA – Use of Timeout Rooms and Therapeutic Restraints
 - 10.1.10. First Reading of JLDBG – Reintegration of Students from Juvenile Correctional Facilities
 - 10.1.11. First Reading of JLDBG-R – Reintegration of Students from Correctional Facilities: Training for School Personnel – Administrative Procedures
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, July 8, 2015 at 6:30 PM at the West Bath School
 - 12.2. Monday, August 17, 2015 at 6:30 PM at the West Bath School
 - 12.3. Wednesday, September 2, 2015 at 6:30 PM at the West Bath School
13. Adjourn