

West Bath School Administrative Unit - Board of Directors Meeting
July 13, 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 6/1/16
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Technology Committee
 - 7.3. Facilities Committee
 - 7.3.1. Summer Maintenance
 - 7.4. Finance Committee
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.1.1. 2016 Year-End Report
 - 8.2. District Updates
 - 8.2.1. PEPG Committee
9. Old Business
10. New Business
 - 10.1. Approval of Change of Library Position from 20% to 60% - Action
 - 10.2. Personnel Item(s): Action
 - 10.2.1. Nomination of Elizabeth Jarvis, 50% Gifted and Talented Teacher, 50% Regular Intervention Teacher
 - 10.2.2. Nomination of Hannah Goss, 20% School Nurse
 - 10.3. Personnel Item(s): No Action
 - 10.3.1. Nomination of Patrick Bowdish, Technology Support Specialist
 - 10.4. First Reading of Board Policies – No Action
 - 10.4.1. First Reading of BGA – Policy Development
 - 10.4.2. First Reading of BGB – Policy Adoption and Amendment
 - 10.4.3. First Reading of ECAE – Video/Surveillance Camera Policy
 - 10.4.4. First Reading of IJOA – Trips
 - 10.4.5. First Reading of IJOAA – Overnight Class Trips
 - 10.4.6. First Reading of KHB – Advertising in Schools
 - 10.4.7. First Reading of KHC – Distribution of Non-School Materials
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, August 17th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
13. Adjourn