

West Bath School Administrative Unit - Board of Directors Meeting
August 16, 2017 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 7/12/17
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. Payroll Warrants
 - 7.4.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.1.1. District Audit
 - 8.2. District Updates
 - 8.2.1. EL National Conference Master Class
9. Old Business
 - 9.1. Review of Board Policies – Action
 - 9.1.1. Policy IHBGA – Home Schooling – Participation in School Programs
10. New Business
 - 10.1. Personnel Item(s): Action
 - 10.1.1. Resignation of Laura Rosenberg, 60% Librarian
 - 10.2. Personnel Item(s): No Action
 - 10.2.1. Hiring of Elizabeth Detwiler, educational technician II
 - 10.3. Overnight Field Trip Request – 5th Grade Field Trip at Chewonki – Action
 - 10.4. Approval of the WBSAU Certification Committee - Action
11. Public Comments
12. Executive Session
 - 12.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,D. of the M.R.S.A. for the purpose of discussing labor contracts between the WBSAU and the WBEA
13. Return to General Session
14. Set Next Meeting Dates and Locations
 - 14.1. Wednesday, September 6th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
15. Adjourn