

West Bath School Administrative Unit - Board of Directors Meeting
Monday, August 17, 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 7/8/15
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. Review the updated Town of West Bath Funds Disbursement Policy
8. Superintendent's Report
9. Old Business
 - 9.1. Second Reading of Board Policies – Action
 - 9.1.1. Second Reading of AC – Nondiscrimination/EO and AA
 - 9.1.2. Second Reading of ADF – School District Commitment to Learning Results
 - 9.1.3. Second Reading of GBEC – Drug Free Workplace
 - 9.1.4. Second Reading of GBJAA – Confidentiality in the Hiring Process
 - 9.1.5. Second Reading of GBJAA-E – Confidentiality in the Hiring Process-Form
 - 9.1.6. Second Reading of IHBAC – Child Find Policy
 - 9.1.7. Second Reading of IJJ-E – Challenge of Instructional Materials Form
 - 9.1.8. Second Reading of IKE – Promotion and Retention of Students
 - 9.1.9. Second Reading of IKE-R – Promotion and Retention of Students – Procedures
 - 9.1.10. Second Reading of JLCD – Medication Policy
10. New Business
 - 10.1. Ratify the Collective Bargaining Agreement Negotiated by the Lower Kennebec Regional School Unit, RSU1 and the Council 93, American Federation of State, County, and Municipal Employees – Action
 - 10.2. Personnel Item(s): Action
 - 10.2.1. Nomination – Jennifer Harris, Second Grade Teacher
 - 10.2.2. Nomination – Wendy Morton, Food Service Assistant
 - 10.3. First Reading of Board Policies – No Action
 - 10.3.1. First Reading of DJ – Bidding/Purchasing Requirements
 - 10.3.2. First Reading of GBEB – Staff Conduct with Students
 - 10.3.3. First Reading of GCG – Substitute Teacher Procedures
 - 10.3.4. First Reading of GCSA – Employee and Volunteer Use of Computers, Electronic Devices, School Network, and the Internet
 - 10.3.5. First Reading of GCSA-E – Employee and Volunteer Computer/Internet Use Acknowledgement Form
 - 10.3.6. First Reading of GCSA-R – Employee and Volunteer Computer/Device and Internet Rules

- 10.3.7. First Reading of GCSB – Employee Use of Social Media
- 10.3.8. First Reading of IJNDA – Web Use
- 10.3.9. First Reading of IJNDB – Student Computer and Internet Use
- 10.3.10. First Reading of IJNDB-E(1) – Internet Network Access Agreement – Students
- 10.3.11. First Reading of IJNDB-E(2) – Internet Network Access Agreement –
Parent/Guardian
- 10.3.12. First Reading of IJNDB-R – Student Computer and Internet Use Rules
- 10.3.13. First Reading of IJNDC-E – Agreement to Publish Student Information on School
Department Websites
- 10.3.14. First Reading of IJNDC-E(2) – Parent/Guardian Agreement Form to Publish
School Information on School Department Websites
- 10.3.15. First Reading of KA – Classroom Visitation Policy
- 10.3.16. First Reading of KA-EI – Parent/Provider Visitation Request Procedures
- 10.3.17. First Reading of JLCD – Medication Policy
- 11. Public Comments
- 12. Executive Session
 - 12.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section
405,6,A. of the M.R.S.A. for the purpose of discussing personnel issues
- 13. Set Next Meeting Dates and Locations
 - 13.1. Wednesday, September 2, 2015 at 6:30 PM at the West Bath School
- 14. Adjourn