

West Bath School Administrative Unit - Board of Directors Meeting
August 17, 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 7/13/16
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
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. Second Reading of Board Policies – Action
 - 9.1.1. Second Reading of BGA – Policy Development
 - 9.1.2. Second Reading of BGB – Policy Adoption and Amendment
 - 9.1.3. Second Reading of ECAE – Video/Surveillance Camera Policy
 - 9.1.4. Second Reading of IJOA – Trips
 - 9.1.5. Second Reading of IJOAA – Overnight Class Trips
 - 9.1.6. Second Reading of KHB – Advertising in Schools
 - 9.1.7. Second Reading of KHC – Distribution of Non-School Materials
10. New Business
 - 10.1. Personnel Item(s) - No Action
 - 10.1.1. Resignation of Jill Palmer – 50% Music Teacher
 - 10.2. Professional Evaluation/Professional Growth Plans - Action
 - 10.2.1. Approval of the Teacher PEPG Plan
 - 10.2.2. Approval of the Principal PEPG Plan
 - 10.3. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
 - 10.4. First Reading of Board Policies – No Action
 - 10.4.1. First Reading of CHCCA – Handbooks
 - 10.4.2. First Reading of DIE - Audits
 - 10.4.3. First Reading of GCOA – Supervision and Evaluation of Professional Staff
 - 10.4.4. First Reading of GCQC – Authorization to Accept Resignations
 - 10.4.5. First Reading of JK – Student Discipline
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, September 7th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
13. Adjourn