

West Bath School Administrative Unit - Board of Directors Meeting
Monday, September 2, 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 8/17/15
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
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
9. Old Business
 - 9.1. School Choice Discussion – No Action
 - 9.2. Second Reading of Board Policies – Action
 - 9.2.1. Second Reading of DJ – Bidding/Purchasing Requirements
 - 9.2.2. Second Reading of GBEB – Staff Conduct with Students
 - 9.2.3. Second Reading of GCG – Substitute Teacher Procedures
 - 9.2.4. Second Reading of GCSA – Employee and Volunteer Use of Computers, Electronic Devices, School Network, and the Internet
 - 9.2.5. Second Reading of GCSA-E – Employee and Volunteer Computer/Internet Use Acknowledgement Form
 - 9.2.6. Second Reading of GCSA-R – Employee and Volunteer Computer/Device and Internet Rules
 - 9.2.7. Second Reading of GCSB – Employee Use of Social Media
 - 9.2.8. Second Reading of IJNDA – Web Use
 - 9.2.9. Second Reading of IJNDB – Student Computer and Internet Use
 - 9.2.10. Second Reading of IJNDB-E(1) – Internet Network Access Agreement – Students
 - 9.2.11. Second Reading of IJNDB-E(2) – Internet Network Access Agreement – Parent/Guardian
 - 9.2.12. Second Reading of IJNDB-R – Student Computer and Internet Use Rules
 - 9.2.13. Second Reading of IJNDC-E – Agreement to Publish Student Information on School Department Websites
 - 9.2.14. Second Reading of IJNDC-E(2) – Parent/Guardian Agreement Form to Publish School Information on School Department Websites
 - 9.2.15. Second Reading of KA – Classroom Visitation Policy
 - 9.2.16. Second Reading of KA-EI – Parent/Provider Visitation Request Procedures
10. New Business
 - 10.1. Annual Notification of the Plan of Expenditures for Federal Funds – No Action
 - 10.2. Approval of the WBSAU Certification Committee - Action

- 10.3. First Reading of Board Policies – No Action
 - 10.3.1. First Reading of ADA – School District Goals and Objectives
 - 10.3.2. First Reading of DD – Grants
 - 10.3.3. First Reading of HA – Negotiations Goal
 - 10.3.4. First Reading of HB – Negotiations Legal Status
 - 10.3.5. First Reading of HF – Board Negotiating Agents
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, October 7, 2015 at 6:30 PM at the West Bath School
 - 13.2. Wednesday, November 4, 2015 at 6:30 PM at the West Bath School
 - 13.3. Wednesday, December 2, 2015 at 6:30 PM at the West Bath School
14. Adjourn