

**West Bath School Administrative Unit - Board of Directors Meeting**  
**September 6, 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 8/16/17
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
  - 8.2. District Updates
    - 8.2.1. Opening Day
    - 8.2.2. School Work Plan Goals
    - 8.2.3. MSMA/DrummondWoodsum School Law Conference
9. Old Business
  - 9.1. Review of Board Policies – Action
    - 9.1.1. BCB – Conflict of Interest
    - 9.1.2. DJ – Bidding/Purchasing Requirements
    - 9.1.3. DJH – Purchasing and Contracting: Procurement Staff Code of Conduct
10. New Business
  - 10.1. First Reading of Board Policies – No Action
    - 10.1.1. DJ-R – Federal Procurement Manual
  - 10.2. ESEA Monitoring Notice – No Action
  - 10.3. Approval of 17-18 Student/Parent Handbook – Action
  - 10.4. Approve Service Agreement between Dr. Hanna at and WBSAU – Action
  - 10.5. Approve PEPG Rubric Revisions - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
  - 12.1. Wednesday, October 4th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
13. Adjourn