

West Bath School Administrative Unit - Board of Directors Meeting
September 7, 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 8/17/16
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
 - 8.2. District Updates
 - 8.2.1. Maine Educator Magazine Story
 - 8.2.2. School Work Plan Goals
9. Old Business
 - 9.1. Second Reading of Board Policies – Action
 - 9.1.1. Second Reading of CHCCA – Handbooks
 - 9.1.2. Second Reading of DIE - Audits
 - 9.1.3. Second Reading of GCOA – Supervision and Evaluation of Professional Staff
 - 9.1.4. Second Reading of GCQC – Authorization to Accept Resignations
 - 9.1.5. Second Reading of JK – Student Discipline
 - 9.2. Review/Discussion of JFABA – School Choice
10. New Business
 - 10.1. Personnel Item(s) - Action
 - 10.1.1. Nomination of Esme Ouellette – 50% Music Teacher
 - 10.2. Notification of Student Intern in Second Grade – Angela Willette – No Action
 - 10.3. Approval of 16-17 Student/Parent Handbook – Action
 - 10.4. Approval of the WBSAU Certification Committee - Action
 - 10.5. Approve Service Agreement between Dr. Hanna at and WBSAU – Action
 - 10.6. J1 Visa Students - Discussion
 - 10.7. First Reading of Board Policies – No Action
 - 10.7.1. First Reading of JICFA – Hazing
 - 10.7.2. First Reading of LDA – Student Teaching and Internships
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 5th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
14. Adjourn