

**West Bath School Administrative Unit - Board of Directors Meeting**  
**August 15, 2018 – 6:30 PM**  
**West Bath School**

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 6/6/18
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
  - 7.1. Policy Committee
  - 7.2. Technology Committee
    - 7.2.1. Updated Website
  - 7.3. Facilities Committee
    - 7.3.1. Summer Maintenance
  - 7.4. Finance Committee
    - 7.4.1. Payroll Warrants
    - 7.4.2. AP Warrants
    - 7.4.3. Referendum Report
8. Superintendent's Report
  - 8.1. Financial Report
    - 8.1.1. FY 2017 Year End Report
    - 8.1.2. FY 2018
  - 8.2. District Updates
    - 8.2.1. Summer Stem
    - 8.2.2. Topsham Fair Poster Contest
    - 8.2.3. EL National Conference Master Class
    - 8.2.4. WBSAU Comprehensive Needs Assessment
    - 8.2.5. Summer Food Service
    - 8.2.6. EL Credentialing Update
    - 8.2.7. Open House
9. Old Business
  - 9.1. Superintendent's Transfer of 5% of Funds within the FY 2018 Budget – Report
  - 9.2. Approval of Board Meeting Schedule – Action
  - 9.3. Review of Board Policies – Action
    - 9.3.1. Policy IJNDA – Web Use
    - 9.3.2. Policy IJNDB – Student Computer and Internet Use
    - 9.3.3. Policy IJNDB-R – Student Computer and Internet Use Rules
    - 9.3.4. Policy IJNDB-E(1) – Internet Network Access Agreement – Students
    - 9.3.5. Policy IJNDB-E(2) – Internet Network Access Agreement – Parents/Guardians
    - 9.3.6. Policy IJNDC-E – Agreement to Publish Student Information on School Department Websites
    - 9.3.7. Policy IJNCD-E(2) Parent/Guardian Agreement Form to Publish Student Information on School Department Websites
10. New Business
  - 10.1. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
  - 10.2. Personnel Item(s): Action
    - 10.2.1. Nomination of Marilyn Sprague, 20% School Nurse
    - 10.2.2. Nomination of Katharine Brown, 60% Library and Media Specialist
  - 10.3. Approval of WBSAU Certification Committee - Action
  - 10.4. Approval of 18-19 Student/Parent Handbook – Action

- 10.5. Approve Service Agreement between Dr. Hanna at and WBSAU – Action
- 10.6. Overnight Field Trip Request – 5<sup>th</sup> Grade Field Trip at Chewonki – Action
- 10.7. West Bath School Food Pantry – No Action

11. Public Comments

12. Set Next Meeting Dates and Locations

- 12.1. September 19<sup>th</sup> at 6:30 PM at the West Bath School

13. Adjourn