

West Bath School Administrative Unit - Board of Directors Meeting
October 17, 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 9/19/18
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
 - 8.1.1. Audit Update
 - 8.2. District Updates
 - 8.2.1. EL Credentialing
 - 8.2.2. October Professional Development Day
 - 8.2.3. Chewonki
 - 8.2.4. Gifted & Talented Application
 - 8.2.5. School Nutrition Review
 - 8.2.6. Upcoming Dates
 - 8.2.6.1. New Town Administrator Meet & Greet
 - 8.2.6.2. West Bath Candidates Night
 - 8.2.6.3. EL National Conference
 - 8.2.6.4. West Bath Harvest Meal
9. Old Business
 - 9.1. Review of Board Policies – Action
 - 9.1.1. JFABA – School Choice Policy
10. New Business
 - 10.1. 2018-2019 Enrollment
 - 10.2. Board Goals
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. November 14th at 6:30 PM at the West Bath School
13. Adjourn