

West Bath School Administrative Unit - Board of Directors Meeting
November 14, 2018 – 6:30 PM
West Bath School

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Nomination and Election of Board Chair – Action
4. Nomination and Election of the Vice Chair - Action
5. Comments from the Chair
6. Approve/Amend Minutes of 10/17/18
7. Adjustments to Agenda
8. Public Comments
9. Staff Report
 - 9.1. Rob Schulz & 5th Grade Students– Chewonki
10. Committee Reports:
 - 10.1. Policy Committee
 - 10.2. Technology Committee
 - 10.3. Facilities Committee
 - 10.4. Finance Committee
 - 10.4.1. Payroll Warrants
 - 10.4.2. AP Warrants
11. Superintendent’s Report
 - 11.1. Financial Report
 - 11.1.1. Audit Update
 - 11.2. District Updates
 - 11.2.1. 2018-2019 October 1st Enrollment
 - 11.2.2. EL National Conference
 - 11.2.3. Harvest Meal
 - 11.2.4. Safety Drills
 - 11.2.5. Upcoming Events:
 - 11.2.5.1. Winter Celebration of Learning
 - 11.2.5.2. Upcoming Winter Concerts
 - 11.2.5.3. Little Elf Shop
12. Old Business
 - 12.1. Review/Revision of Board Policies – Action
 - 12.1.1. JEA – Compulsory Attendance
 - 12.2. Board Goals – Action
13. New Business
 - 13.1. Board Standing Committee Assignments - Action
14. Public Comments
15. Set Next Meeting Dates and Locations
 - 15.1. December 19th at 6:30 PM at the West Bath School
16. Adjourn