

West Bath School Administrative Unit - Board of Directors Meeting
December 18, 2018 – 6:00 PM
West Bath School

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Executive Session
 - 3.1. 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
4. Return to Regular Session
5. Comments from the Chair
6. Approve/Amend Minutes of 11/14/18
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Technology Committee
 - 9.3. Facilities Committee
 - 9.4. Finance Committee
 - 9.4.1. Payroll Warrants
 - 9.4.2. AP Warrants
10. Superintendent's Report
 - 10.1. Financial Report
 - 10.2. District Updates
 - 10.2.1. Upcoming Events:
 - 10.2.1.1. Winter Celebration of Learning
 - 10.2.1.2. 4th & 5th Grade Winter Concert
11. Old Business
 - 11.1. Review/Revision of Board Policies – Action
 - 11.1.1. IKE – Promotion and Retention of Students
 - 11.2. Board Goals – Action
12. New Business
 - 12.1. Auditor's Report: William Brewer, CPA
 - 12.2. School Nutrition Review – No Action
 - 12.3. Chronic Absenteeism Report (T1) – No Action
 - 12.4. Personnel Item(s) – Action
 - 12.4.1. Resignation of Katharine Brown – 60% Librarian
 - 12.5. Substitute Pay – Action
 - 12.6. Snow Packs/Storm Days – No Action
 - 12.7. 2018-2019 Budget Calendar – No Action
 - 12.8. Annual Certification of Superintendent Requirement – Action
13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. January 16th at 6:30 PM at the West Bath School
 - 14.2. January 22nd – Collaborative Board Workshop with MSMA (Time & Location TBD)
15. Adjourn