

West Bath School Administrative Unit - Board of Directors Meeting
January 16, 2019 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 12/18/18
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. Tuition Update
 - 8.2. District Updates
 - 8.2.1. Winter Celebration of Learning
 - 8.2.2. 4th & 5th Grade Winter Concert
 - 8.2.3. WinterKids Winter Games
 - 8.2.4. School Choice for 2019-2020
 - 8.2.5. After School Activities
 - 8.2.6. Upcoming Events
9. Old Business
 - 9.1. Board Goals – Action
10. New Business
 - 10.1. Child Development Services – No Action
 - 10.2. Special Education Posting – No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Tuesday, January 22nd at 6-8 PM @ Brunswick School Department – Collaborative Board Workshop with MSMA
 - 12.2. Wednesday, February 13th at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
13. Adjourn