

**West Bath School Administrative Unit - Board of Directors Meeting
February 19, 2019 – 6:30 PM (Rescheduled from February 13, 2019)
West Bath School**

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 1/16/19
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Technology Committee
 - 7.3. Facilities Committee
 - 7.3.1. Joint Workshop with the Energy Committee
 - 7.4. Finance Committee
 - 7.4.1. Payroll Warrants
 - 7.4.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
 - 8.2.1. WinterKids Winter Games
 - 8.2.2. WB CC Family YMCA Night
 - 8.2.3. Water Fountain and Bottle Filling Station
 - 8.2.4. Acts of Kindness and Compassion
 - 8.2.5. Transportation RFP
 - 8.2.6. School Nutrition Review
 - 8.2.7. Bikes for Books
 - 8.2.8. WB Recycling Committee
 - 8.3. Upcoming Events
 - 8.3.1. 3/1 – Community Read Day
 - 8.3.2. 3/6 – Reactors Performance @ 4:30 – Where the Wild Things Are
 - 8.3.3. 3/12 – WB CC Battle of the Bowls @ 5:30-7 PM at WBFD
 - 8.3.4. 3/21 – Battle of the Books @ 6:30 at Woolwich Central School
 - 8.3.5. 3/26 – Gelato Fiasco Community Event
 - 8.3.6. 3/28 – 5th Grade Boat Shop Open House @ Maine Maritime Museum
9. Old Business
 - 9.1. Board Goals – Action
 - 9.2. Review of Board Policies – Action
 - 9.2.1. IKE-R – Promotion, Retention, and Acceleration of Students - Procedures
10. New Business
 - 10.1. First Reading of Board Policies – No Action
 - 10.1.1. IKE-F – Acceleration of Students - Form
 - 10.1.2. CBI-R – Evaluation of the Superintendent - Process
 - 10.2. School Board of Directors Budget Priorities – Discussion
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Tuesday, February 19th @ 5:00 PM – Joint School Board Workshop with the Energy Committee @ the West Bath School
 - 12.2. Wednesday, March 6th @ 6:30 PM – West Bath School Board of Directors Special Meeting - First Reading of the School Budget

12.3. Wednesday, March 13th @ 6:30 PM – West Bath School Board of Directors Budget Workshop

12.4. Wednesday, March 20th @ 6:30 PM – West Bath School Board of Directors Meeting

12.5. Tuesday, April 2nd @ Brunswick School Department – Collaborative Board Workshop with MSMA – Time
TBD

13. Adjourn