

**West Bath School Administrative Unit - Board of Directors Meeting**  
**March 20, 2019 – 6:30 PM**  
**West Bath School**

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
  - 3.1. Request to enter into an executive session pursuant to Title I, Chapter 13, Section 405,6,A of the M.R.S.A. for the purpose of discussing personnel issues
4. Return to Public Session
5. Comments from the Chair
6. Approve/Amend Minutes of 2/19/19, 3/6/19, 3/13/19
7. Adjustments to the 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. WinterKids Winter Games – Outdoor Equipment
    - 10.2.2. Community Crew Battle of the Bowls
    - 10.2.3. 2019-2020 Pre-K Program
    - 10.2.4. EL Midyear Review
  - 10.3. Upcoming Events
    - 10.3.1. 3/21 – Battle of the Books @ 6:30 at Woolwich Central School
    - 10.3.2. 3/23 – District 3 Elementary Honors Music Festival @ Harriet Beecher Stowe School
    - 10.3.3. 3/26 – Gelato Fiasco Community Event
    - 10.3.4. 3/28 – 5<sup>th</sup> Grade Boat Shop Open House @ Maine Maritime Museum
11. Old Business
  - 11.1. Discussion of the Proposed 2019-2020 School Budget - Action
  - 11.2. Review of Board Policies – Action
    - 11.2.1. JL – Student Wellness
  - 11.3. Second Reading of Board Policies – Action
    - 11.3.1. IKE-Acceleration of Students – Form
    - 11.3.2. CBI-R-Evaluation of the Superintendent - Process
12. New Business
  - 12.1. Request for Joint Workshop - Action
  - 12.2. Approval of Contract Extension with BSC Cleaning – Action
  - 12.3. Approval of RFP #2019-1 Transportation Contract Bid Winner – Action
  - 12.4. Out-of-State Field Work Request – 5<sup>th</sup> Grade to Visit Boston, MA - Action
13. Set Next Meeting Dates and Locations
  - 13.1. Tuesday, April 2<sup>nd</sup> @ 6:00 PM - Brunswick School Department – Collaborative Board Workshop with MSMA
  - 13.2. Wednesday, April 3<sup>rd</sup> at 6:30 PM - School Board Budget Workshop – Tentative
  - 13.3. Wednesday, April 10<sup>th</sup> at 6:30 PM – Regular Meeting of the School Board of Directors
14. Adjourn