

West Bath School Administrative Unit - Board of Directors Meeting
April 10, 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 3/20/19 & 4/1/19
5. Adjustments to the 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
 - 8.2. District Updates
9. Old Business
 - 9.1. Second Reading and Approval of the 2019-2020 School Budget – Action
 - 9.2. Discussion of April 2nd Regional School Board Meeting - Discussion
10. New Business
 - 10.1. Approval of the 2019-2020 School Calendar – Action
 - 10.2. Remote School Days - Action
 - 10.3. Out-of-State Field Work Request – Summer STEM request to Visit New England Aquarium - Action
 - 10.4. Board Communication – Discussion
11. Executive Session
 - 11.1. 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
12. Return to Public Session
13. Set Next Meeting Dates and Locations
 - 13.1. Wednesday, April 22nd @ 5:30 PM – Board of Selectmen's Meeting
 - 13.2. Wednesday, May 1st at 6:30 PM - Special Meeting of the School Board of Directors – Approve Warrants
 - 13.3. Wednesday, May 15th at 6:30 PM – Regular Meeting of the School Board of Directors
14. Adjourn