

West Bath School Administrative Unit - Board of Directors Meeting
May 15, 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 4/10/19, 4/24/19, & 5/1/19
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. Board Communication – Discussion
10. New Business
 - 10.1. First Reading of Board Policies – No Action
 - 10.1.1. First Reading of BEA – School Board use of Electronic Mail
 - 10.2. Approval of Probationary Teachers – Action
 - 10.2.1. Probationary I to Probationary II
 - 10.2.1.1. Marilyn Sprague – 0.2 FTE school nurse
 - 10.2.1.2. Megan Fuller – 0.6 FTE librarian
 - 10.2.2. Probationary III to First Year Continuing Contract
 - 10.2.2.1. Esme Ouellette – 0.5 FTE music
 - 10.2.2.2. Elizabeth Jarvis – 0.5 FTE Gifted & Talented & 0.5 FTE RTI
 - 10.2.2.3. Kaitlin Goulet – 1.0 classroom teacher
 - 10.3. Personnel Item(s) – Action
 - 10.3.1. Resignation of Sara Helman – 0.5 FTE Special Education Director
 - 10.3.2. Resignation of Julie Upham – 1.0 Classroom Teacher
 - 10.4. Staffing Update - Discussion
 - 10.5. 2019-2020 – School Board Meeting Calendar – No Action
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. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. Tuesday, June 4th at 5:30 PM – Public Information Session @ Fire Station
 - 14.2. Wednesday, June 12th at 6 PM – Town Meeting @ West Bath School
 - 14.3. Wednesday, June 19th at 6:30 PM – West Bath School Board of Directors Meeting
15. Adjourn