

West Bath School Administrative Unit - Board of Directors Meeting
June 19, 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 5/15/19
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 of Board Policies – Action
 - 9.1.1. Second Reading of BEA – School Board use of Electronic Mail
10. New Business
 - 10.1. Approval of Special Education Instructional Strategist Position & Job Description - Action
 - 10.2. Personnel Item(s) – Action
 - 10.2.1. Nomination of Esme Ouellette - 0.1 FTE Music Teacher
 - 10.2.2. Nomination of Christopher Kuhn - 0.6 FTE Physical Education Teacher
 - 10.2.3. Nomination of Melissa Johnson - 1.0 FTE Special Education Instructional Strategist
 - 10.2.4. Resignation of Marilyn Sprague - 0.2 FTE School Nurse
 - 10.2.5. Gifted and Talented 0.5 FTE Position
 - 10.3. Confirmation of Audit Services - Action
 - 10.4. Request to provide authority to the Superintendent to Transfer 5% of Funds within the 2018-2019 Budget – Action
11. Public Comments
12. Executive Session
 - 12.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing student records
13. Return to Regular Session
14. Set Next Meeting Dates and Locations
 - 14.1. Wednesday, July 17th at 6:30 PM – West Bath School Board of Directors Meeting
15. Adjourn