

West Bath School Administrative Unit - Board of Directors Meeting
July 17, 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 6/19/19
5. Adjustments to the Agenda
6. Public Comments
7. Staff Report:
 - 7.1. Allison Cosgrove - CSA Prevention and Response
8. Committee Reports:
 - 8.1. Policy Committee
 - 8.2. Technology Committee
 - 8.3. Facilities Committee
 - 8.4. Finance Committee
 - 8.4.1. Payroll Warrants
 - 8.4.2. AP Warrants
9. Superintendent's Report
 - 9.1. Financial Report
 - 9.1.1. FY 2019 Year End Report
 - 9.1.2. FY 2020
 - 9.2. District Updates
10. New Business
 - 10.1. First Reading of Board Policies – No Action
 - 10.1.1. First Reading of JLFA - Child Sexual Abuse Prevention and Response
 - 10.1.2. First Reading of BEB – Board Member Use of Social Media
 - 10.2. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
 - 10.3. Pay Averaging Law - No Action
 - 10.4. Attendance Report - No Action
 - 10.5. Personnel Item(s) – Action
 - 10.5.1. Nomination of Jennifer Mitchell - 0.2 FTE School Nurse
 - 10.5.2. Nomination of Megan Fuller - 0.4 FTE Gifted and Talented Position
 - 10.6. Personnel Item(s) - Report
 - 10.6.1. Resignation of Elizabeth Detwiler - 1.0 Educational Ed Tech II
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, August 21st at 6:30 PM – West Bath School Board of Directors Meeting
13. Adjourn