

West Bath School Administrative Unit - Board of Directors Meeting
August 21, 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 7/17/19
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Technology Committee
 - 7.3. Facilities Committee
 - 7.3.1. Summer Maintenance
 - 7.4. Finance Committee
 - 7.4.1. Payroll Warrants
 - 7.4.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.1.1. Audit Update
 - 8.2. District Updates
 - 8.2.1. Summer Stem
 - 8.2.2. EL National Conference Master Class
 - 8.2.3. Open House
 - 8.3. Legislative Updates
9. Old Business
 - 9.1. Approval of Board Meeting Schedule – Action
 - 9.2. Second Reading of Board Policies – Action
 - 9.2.1. Second Reading of JLFA - Child Sexual Abuse Prevention and Response
 - 9.2.2. Second Reading of BEB – Board Member Use of Social Media
 - 9.3. Before/After Care - No Action
10. New Business
 - 10.1. Personnel Item(s): Action
 - 10.1.1. Resignation of Christopher Kuhn, 0.6 FTE PE Teacher
 - 10.1.2. Nomination of Laura Houghton, 0.6 FTE PE Teacher
 - 10.2. Personnel Item(s): Report
 - 10.2.1. Hiring of Cathleen Jamison, 1.0 Educational Technician II
 - 10.3. Approval of WBSAU Certification Committee - Action
 - 10.4. Approval of 19-20 Student/Parent Handbook – Action
 - 10.5. Approve Service Agreement between Dr. Hanna at and WBSAU – Action
 - 10.6. Overnight Field Trip Request – 5th Grade Field Trip at Chewonki – Action
 - 10.7. Notification of Student Teacher in Second Grade – No Action
11. Public Comments
12. Executive Session
 - 12.1. Request to enter into an executive session pursuant to Title I, Chapter 13, Section 405,6,E of the M.R.S.A. for the purpose of discussing the legal rights and duties of a school unit and Title I, Chapter 13, Section 405,6,A of the M.R.S.A. for the purpose of discussing employee evaluations
13. Return to Public Session
14. Set Next Meeting Dates and Locations
 - 14.1. September 18th at 6:30 PM at the West Bath School
15. Adjourn