

West Bath School Administrative Unit - Board of Directors Meeting
September 18, 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 8/21/19
5. Adjustments to 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
 - 8.2.1. Opening of School
 - 8.2.2. Enrollment Update
 - 8.2.3. Flu Clinic
9. Old Business
 - 9.1. Chewonki Dates - Action
 - 9.2. LED Lighting Project - Action
 - 9.3. Review of Board Policies – Action
 - 9.3.1. Policy JEA - Compulsory Attendance
 - 9.3.2. Policy JHB - Truancy
10. New Business
 - 10.1. School Work Plan Goals – No Action
 - 10.2. Appoint Local Delegate to MSBA Annual Delegate Assembly - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. October 16th at 6:30 PM at the West Bath School
13. Adjourn