

**West Bath School Administrative Unit - Board of Directors Meeting**  
**October 16, 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 9/18/19
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. Candidates' Night/Upcoming Elections
    - 8.2.2. EL National Conference
    - 8.2.3. October Professional Development Day
    - 8.2.4. Chewonki
    - 8.2.5. Quarter 1 Attendance
9. Old Business
  - 9.1. LED Lighting Project Update - No Action
  - 9.2. Regional Meeting Request - Action
10. New Business
  - 10.1. Leadership Team Member Job Description - Action
  - 10.2. Town of West Bath Audit Workshop - No Action
  - 10.3. Pre-K Changes for 20-21 - No Action
  - 10.4. School Work Plan Goals – No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
  - 12.1. November 14th at 6:00 PM at the West Bath School
13. Adjourn