

West Bath School Administrative Unit - Board of Directors Meeting
November 12, 2019 – 6:00 PM
West Bath School

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Nomination and Election of Board Chair – Action
4. Nomination and Election of the Vice Chair - Action
5. Comments from the Chair
6. Approve/Amend Minutes of 10/16/19
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Technology Committee
 - 9.3. Facilities Committee
 - 9.4. Finance Committee
 - 9.4.1. Payroll Warrants
 - 9.4.2. AP Warrants
10. Superintendent’s Report
 - 10.1. Financial Report
 - 10.2. District Updates
 - 10.2.1. Veterans Day Celebration
 - 10.2.2. Storm Days
 - 10.2.3. Wellness Council
 - 10.2.4. Safety Drill
 - 10.2.5. 4th & 5th Grade Math Team
 - 10.3. Upcoming Events:
 - 10.3.1. Harvest Meal - 11/20 @ 11:30 AM
 - 10.3.2. Student-Led Conferences - 11/25 @ 12:30-7 PM
 - 10.3.3. West Bath School Christmas Craft Fair & Cafe - 12/7 @ 9 AM-1 PM
 - 10.3.4. K-5 Winter Concert - 12/10 @ 5:30 PM
 - 10.3.5. Little Elf Shop - 12/13
 - 10.3.6. Parents Night Out - 12/13 @ 5-8 PM
 - 10.3.7. Winter Celebration of Learning - 12/19 @ 2 PM
11. New Business
 - 11.1. Auditor's Report: William Brewer, CPA - No Action
 - 11.2. Town of West Bath Audit Workshop - Discussion
 - 11.3. Town of West Bath Comprehensive Plan - Action
 - 11.4. Board Standing Committee Assignments - Action
 - 11.5. 2020-2021 Budget Calendar - Action
 - 11.6. Board Goals - Action
12. Public Comments
13. Set Next Meeting Dates and Locations
 - 13.1. December 18th at 6:30 PM at the West Bath School
14. Adjourn