

West Bath School Administrative Unit - Board of Directors Meeting
December 16, 2019 – 6:00 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 11/12/19
5. Adjustments to Agenda
6. Public Comments
7. Staff Report
 - 7.1. Kaitlin Goulet & 5th Grade Students - Chewonki
8. Executive Session
 - 8.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing personnel issues
9. Return to Regular Session
10. Committee Reports:
 - 10.1. Policy Committee
 - 10.2. Technology Committee
 - 10.3. Facilities Committee
 - 10.4. Finance Committee
 - 10.4.1. Payroll Warrants
 - 10.4.2. AP Warrants
11. Superintendent's Report
 - 11.1. Financial Report
 - 11.2. District Updates
 - 11.2.1. National Board Certification - Megan Fuller
 - 11.2.2. WinterKids Winter Games
 - 11.2.3. Cross Country Skiing Opportunity
 - 11.2.4. West Bath Historical Society Christmas Service & Carol Sing
 - 11.2.5. West Bath Pre-K
 - 11.2.6. Wellness Council
 - 11.3. Upcoming Events:
 - 11.3.1. Winter Celebration of Learning - 12/19 @ 2 PM
12. Old Business
 - 12.1. Review/Revision of Board Policies – Action
 - 12.1.1. IHBG - Home Schooling
 - 12.1.2. IHBGA - Home Schooling - Participation in School Programs
 - 12.2. Town of West Bath Audit Workshop - Discussion
 - 12.3. Board Goals – Action
 - 12.4. 2018-2019 Budget Calendar – No Action
13. New Business
 - 13.1. Annual Certification of Superintendent Requirement – Action
14. Public Comments
15. Set Next Meeting Dates and Locations
 - 15.1. January 15th at 6:30 PM at the West Bath School
 - 15.2. January 21st - Joint BoS/School Board Workshop (Time & Location TBD)
16. Adjourn