

West Bath School Administrative Unit - Board of Directors Meeting
January 15, 2020 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 12/16/19
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. Winter Celebration of Learning
 - 8.2.2. WinterKids Winter Games
 - 8.2.3. School Choice for 2019-2020
 - 8.2.4. Quarter 2 Absence Report
 - 8.2.5. January Professional Development Day
9. Old Business
 - 9.1. Review/Revision of Board Policies – Action
 - 9.1.1. IHBG - Home Schooling
 - 9.1.2. IHBGA - Home Schooling - Participation in School Programs
 - 9.2. Board Goals – Action
10. New Business
 - 10.1. Budget Pre-Planning Workshop - Discussion
 - 10.2. Job Description - Mandt Training Coordinator - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. January 21st - Joint BoS/School Board Workshop - 6 PM @ Fire Hal
13. Executive Session
 - 13.1. 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
14. Return to Regular Session
15. Adjourn