

**West Bath School Administrative Unit - Board of Directors Meeting**  
**February 12, 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 1/15/20
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. WinterKids Winter Games
    - 8.2.2. WB CC Family YMCA Night
    - 8.2.3. EL Annual Leadership Meeting
    - 8.2.4. EL Midyear Review
    - 8.2.5. Cross Country Skiing Culmination
    - 8.2.6. School Safety
    - 8.2.7. School Choice Window
    - 8.2.8. Storm Days
  - 8.3. Upcoming Events
    - 8.3.1. 2/14 - Acts of Kindness and Compassion
    - 8.3.2. 3/2 - Community Read
    - 8.3.3. 3/2 - Ready, Set, Go
    - 8.3.4. 3/10 - 5th Grade Math Meet
    - 8.3.5. 3/16-4/10 - MEA Math & ELA Assessment
    - 8.3.6. 3/23 - Gelato Fiasco Fundraiser
    - 8.3.7. 3/26 - 5th Grade Boat Shop Open House @ 11 AM
9. Old Business
  - 9.1. 1/21/20 Budget Pre-Planning Workshop - No Action
  - 9.2. Before and After School Care - No Action
10. New Business
  - 10.1. 2020-2021 Pre-K & Kindergarten - No Action
  - 10.2. Job Description - Summer STEM Lead Teacher - Action
  - 10.3. 19-20 MEA Data - No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
  - 12.1. March 17th - MMA Training
  - 12.2. March 18th @ 6:30 PM at the West Bath School
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