

West Bath School Administrative Unit - Board of Directors Meeting
February 26, 2020 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - 3.1. 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
4. Return to Regular Session
5. Comments from the Chair
6. Approve/Amend Minutes of 1/15/20
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Facilities Committee
 - 9.3. Finance Committee
 - 9.3.1. Payroll Warrants
 - 9.3.2. AP Warrants
10. Superintendent's Report
 - 10.1. Financial Report
 - 10.2. District Updates
 - 10.2.1. WinterKids Winter Games Results
 - 10.2.2. Acts of Kindness and Compassion
 - 10.2.3. School Safety
 - 10.2.4. School Choice
 - 10.2.5. Teacher of the Year Nomination - Ida Beal
 - 10.2.6. Storm Days
 - 10.3. Upcoming Events
 - 10.3.1. 3/2 - Community Read
 - 10.3.2. 3/2 - Ready, Set, Go
 - 10.3.3. 3/10 - 5th Grade Math Meet
 - 10.3.4. 3/16-4/10 - MEA Math & ELA Assessment
 - 10.3.5. 3/23 - Gelato Fiasco Fundraiser
 - 10.3.6. 3/26 - 5th Grade Boat Shop Open House @ 11:30 AM
11. Old Business
 - 11.1. 1/21/20 Budget Pre-Planning Workshop - No Action
 - 11.2. Before and After School Care - Action
12. New Business
 - 12.1. 2020-2021 Pre-K & Kindergarten - No Action
 - 12.2. Job Description - Summer STEM Lead Teacher - Action
 - 12.3. RSU1 Later School Start Time Committee Meetings - No Action
 - 12.4. 18-19 MEA Data - No Action
13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. March 17th - MMA Training
 - 14.2. March 18th @ 6:30 PM at the West Bath School
15. Adjourn