

**West Bath School Administrative Unit - Board of Directors Meeting**  
**April 29, 2020 – 5:00 PM**  
**Remote Meeting**

In accordance with *An Act to Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-11 MRSA Section 403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19*, this meeting will be held remotely through Google Meets.

Members of the public may livestream the meeting at <https://stream.meet.google.com/stream/4ad500a7-ee1-471b-a346-63050d4eb503>.

Please review the [procedures for public participation and how to submit public comments](#).

1. Call to Order (Verbal Roll Call)
2. Pledge of Allegiance
3. Comments from the Chair
  - 3.1. Public Participation & Public Comment Procedures
4. Approve/Amend Minutes of 2/26/20
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
  - 7.1. Policy Committee
  - 7.2. Facilities Committee
  - 7.3. Finance Committee
    - 7.3.1. Payroll Warrants
    - 7.3.2. AP Warrants
8. Superintendent's Report
  - 8.1. Financial Report
  - 8.2. District Updates
9. Old Business
  - 9.1. Pre-Kindergarten Lottery - No Action
10. New Business
  - 10.1. Approval of the Remote Learning Plan & Waiver of Requirement of Student Days - Action
  - 10.2. Discussion of Final Student/Teacher Day - Action
  - 10.3. Approval of the 2020-2021 School Calendar - Action
  - 10.4. Review of New Budget Calendar - No Action
  - 10.5. First Reading of Board Policies - No Action
    - 10.5.1. First Reading of Policy BBBE - Unexpired Term Fulfillment/Vacancies
  - 10.6. Open Discussion Regarding 5th Grade Programs - Chewonki and Boat Building - No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
13. Adjourn