

**West Bath School Administrative Unit - Board of Directors Meeting**  
**May 13, 2020 – 4:30 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/4db64790-c3d4-4748-8fa6-046704ec3e82>

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
4. Approve/Amend Minutes of 4/29/20
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. Second Reading of Board Policies - Action
    - 9.1.1. Second Reading of Policy BBBE - Unexpired Term Fulfillment/Vacancies
  - 9.2. COVID-19 Updates - No Action
    - 9.2.1. Year End Events
    - 9.2.2. End of Year Reporting
    - 9.2.3. ESY
    - 9.2.4. Fall Reopening/Budgetary Considerations
10. New Business
  - 10.1. Approval of Probationary Teachers - Action
    - 10.1.1. Probationary I to Probationary II
      - 10.1.1.1. Laura Houghton - 0.6 FTE Physical Education
      - 10.1.1.2. Melissa Johnson - 1.0 FTE Instructional Strategist
      - 10.1.1.3. Jennifer Mitchell - 0.2 FTE School Nurse
    - 10.1.2. Probationary II to Probationary III
      - 10.1.2.1. Megan Fuller - 0.6 FTE Librarian/0.4 FTE Gifted & Talented
11. Public Comments
12. Set Next Meeting Dates and Locations
  - 12.1. May 20th - First Reading of the School Budget @ 5 PM
  - 12.2. Update Budget Calendar
13. Adjourn