

West Bath School Administrative Unit - Board of Directors Meeting
June 17, 2019 – 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://youtu.be/ IJA26KpkAc](https://youtu.be/IJA26KpkAc)

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 5/13/20, 5/20/20, 5/27/20, 6/3/20, 6/10/20
5. Adjustments to the 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
9. Old Business
 - 9.1. Second Reading and Vote of the 20-21 School Budget - Action
10. New Business
 - 10.1. Approval of the 20-21 School Budget Warrants - Action
 - 10.2. Request to provide authority to the Superintendent to Transfer 5% of Funds within the 2019-2020 Budget – Action
 - 10.3. 2020 - 2021 – School Board Meeting Calendar – No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, July 15th at 4:30 PM – West Bath School Board of Directors Meeting - Remote
13. Adjourn