

West Bath School Administrative Unit - Board of Directors Meeting
July 15, 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://youtu.be/BRXqyUbUqII>

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 6/17/20
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. Review of Board Policies - Action
 - 9.1.1. AC - Nondiscrimination/Equal Opportunity and Affirmative Action
 - 9.1.2. ACAA - Harassment and Sexual Harassment of Students
 - 9.1.3. ACAA-R - Student Discrimination and Harassment Complaint Procedure
 - 9.1.4. ACAB - Harassment and Sexual Harassment of School Employees
 - 9.1.5. ACAB-R - Employee Discrimination and Title IX Sexual Harassment Complaint Procedures
 - 9.2. Approval of Positions - Action
 - 9.3. 20-21 School Budget/Town Vote - Discussion
10. New Business
 - 10.1. Re-Opening of In-Person Instruction - Discussion
 - 10.1.1. Families First Coronavirus Response Act
 - 10.1.2. Updated Forms
 - 10.1.3. Results of Parent Survey
 - 10.2. First Reading of Board Policies – No Action
 - 10.2.1. First Reading of GBN-R2 - Maine Family Medical Leave Administration Procedure
 - 10.3. Adjustment to Job Title/Job Description - Action
 - 10.4. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Wednesday, August 5th at 4:30 PM - Tentative Meeting (Held Remotely)
 - 12.2. Wednesday, August 19th at 4:30 PM – Regular Meeting (Held Remotely)
13. Adjourn