

West Bath School Administrative Unit - Board of Directors Meeting
August 26, 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/wN4kvvTKXJU>

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 7/15/20 and 8/5/20
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 of Board Policies - Action
 - 9.1.1. Second Reading of GBN-R2 - Maine Family Medical Leave Administration Procedure
 - 9.2. Local Health Markers - Discussion
 - 9.3. Maine Maritime Museum - Discussion
10. New Business
 - 10.1. Personnel Item(s): Action
 - 10.1.1. Nomination of Stacey Samuelson, 0.8 School Nurse
 - 10.2. Personnel Item(s): Report
 - 10.2.1. Hiring of Jennifer Iverson, 1.0 Educational Technician II
 - 10.3. First Reading of Board Policies – No Action
 - 10.3.1. First Reading of GBN-R1 - Family Medical Leave Administration Procedure
 - 10.4. Approval of WBSAU Certification Committee - Action
 - 10.5. Approval of Student/Family COVID-19 Handbook - Action
 - 10.6. Approval of Faculty COVID-19 Handbook - Action
 - 10.7. Approval of 20-21 Student/Parent Handbook – Action
 - 10.8. Approve Service Agreement between Dr. Hanna at and WBSAU – Action
 - 10.9. Approve N-95 Respiratory Protection Plan - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. West Bath Town Meeting - September 3rd at 6 PM - Bath Middle School
 - 12.2. West Bath School Board of Directors Meeting - September 16th
13. Adjourn