

West Bath School Administrative Unit - Board of Directors Meeting
September 16, 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/U_WkkTEbfk4

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

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 8/26/20
5. Adjustments to 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
 - 8.2.1. Opening of School
 - 8.2.2. Enrollment Update
 - 8.2.3. School Nutrition
 - 8.2.4. Maine Maritime Fall Plan
 - 8.2.5. West Bath Town Meeting Results
9. Old Business
 - 9.1. Second Reading of Board Policies - Action
 - 9.1.1. Second Reading of GBN-R1 - Family Medical Leave Administration Procedure
10. New Business
 - 10.1. Job Description - Affirmative Action Officer - Action
 - 10.2. Job Description - Title IX Coordinator - Action
 - 10.3. Appoint Local Delegate to MSBA Annual Delegate Assembly - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. October 21st at 4:30 PM (Remote)
13. Adjourn