

**West Bath School Administrative Unit - Board of Directors Meeting**  
**October 21, 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/GEP47yp5b9I>

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 9/16/20
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
    - 8.1.1. SY 20 Financial Audit
  - 8.2. District Updates
    - 8.2.1. Spirit of America Award
    - 8.2.2. CRF Funds
9. Old Business
  - 9.1. SFSP School Nutrition Waiver - No Action
  - 9.2. In-Person Instruction Updates - No Action
10. New Business
  - 10.1. 6-12 Enrollment - No Action
  - 10.2. Quarter 1 Attendance - No Action
  - 10.3. Calendar Request - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
  - 12.1. November 18th at 4:30 PM (Remote)
13. Adjourn