

**West Bath School Administrative Unit - Board of Directors Meeting**  
**November 18, 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/hCi-31S7aNA>

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

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Nomination and Election of Board Chair – Action
4. Nomination and Election of the Vice Chair - Action
5. Comments from the Chair
6. Approve/Amend Minutes of 10/21/20
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
  - 9.1. Policy Committee
  - 9.2. Technology Committee
  - 9.3. Facilities Committee
  - 9.4. Finance Committee
    - 9.4.1. Payroll Warrants
    - 9.4.2. AP Warrants
10. Superintendent’s Report
  - 10.1. Financial Report
  - 10.2. District Updates
11. Old Business
  - 11.1. In-Person Instruction Updates - No Action
  - 11.2. School Board Meeting Calendar/School Board Orientation - Action
12. New Business
  - 12.1. Board Standing Committee Assignments - Action
  - 12.2. Board Goals - No Action
13. Public Comments
14. Set Next Meeting Dates and Locations
  - 14.1. December 16<sup>th</sup> at 4:30 PM (held remotely)
15. Executive Session
  - 15.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing personnel issues
16. Return to Regular Session
17. Adjourn