

West Bath School Administrative Unit - Board of Directors Meeting
December 10, 2020 – 5:30 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/ANvTtKO7Etc>

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 11/18/20
5. Adjustments to Agenda
6. Public Comments
7. Executive Session
 - 7.1. 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
8. Return to Regular Session
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Facilities Committee
 - 9.3. Finance Committee
 - 9.3.1. Payroll Warrants
 - 9.3.2. 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. Board Goals - Action
12. New Business
 - 12.1. Staffing Proposal for December 31, 2020-June 30, 2021
 - 12.2. Annual Certification of Superintendent Requirement – Action
13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. January 20th at 4:30 PM (held remotely)
15. Adjourn