

West Bath School Administrative Unit - Board of Directors Meeting
February 10, 2021 – 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/hE7fgGXkogo>

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 1/20/21
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Facilities Committee
 - 7.3. Finance Committee
 - 7.3.1. Payroll Warrants
 - 7.3.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
 - 8.2.1. 5th Grade Maine Maritime Boat Building
 - 8.2.2. Exxon Mobil Grant
9. Old Business
 - 9.1. In-Person Instruction Updates - No Action
 - 9.2. Board Goals - Action
 - 9.3. Budget Calendar - Action
10. New Business
 - 10.1. Personnel Items - Report
 - 10.1.1. Resignation of Wendy Morton, Food Service Assistant (15 hours per week)
 - 10.2. Grant Authority to Negotiation Committee to Negotiate Collective Bargaining Agreements - Action
 - 10.3. First Reading of Board Policies - No Action
 - 10.3.1. First Reading of Policy GBP - Earned Paid Leave
 - 10.3.2. First Reading of Procedure GBP-R - Earned Paid Leave Procedure
 - 10.4. School Board of Directors Budget Priorities - Discussion
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. March 3 at 4:30 PM (held remotely) - Special Meeting of the School Board of Directors - First Reading of the school budget
13. Executive Session
 - 13.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,D. of the M.R.S.A. for the purpose of labor contract discussions between a public employer and its negotiators.
14. Return to Regular Session
15. Adjourn