

West Bath School Administrative Unit - Board of Directors Meeting
March 17, 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/m_fmyyhoG5c

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 2/10/21, 3/3/21, 3/10/21
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
9. Old Business
 - 9.1. In-Person Instruction Updates - No Action
 - 9.2. 2021-2022 School Budget - Action
 - 9.3. Second Reading of Board Policies - Action
 - 9.3.1. Second Reading of Policy GBP - Earned Paid Leave
 - 9.3.2. Second Reading of Procedure GBP-R - Earned Paid Leave Procedure
 - 9.4. Review of Board Policies - Action
 - 9.4.1. Review of JLCB - Immunization Requirements
10. Public Comments
11. Set Next Meeting Dates and Locations
 - 11.1. March 24 at 4:30 PM (held remotely) - Special Meeting of the School Board of Directors - Second Reading of the school budget & Board Vote
 - 11.2. March 29 at 4:30 PM (held remotely) - Special Meeting of the School Board of Directors - Approve Budget Warrant
12. Adjourn