

West Bath School Administrative Unit - Board of Directors Meeting
April 14, 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/wHosFf10xIs>

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 3/17/21, 3/24/21, 3/29/21
5. Auditor's Report: William Brewer, CPA - No Action
6. Adjustments to Agenda
7. Public Comments
8. Executive Session
 - 8.1. 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 discussing contract negotiations between the WBSAU and the WBEA
9. Return to Regular Session
10. Committee Reports:
 - 10.1. Policy Committee
 - 10.2. Facilities Committee
 - 10.3. Finance Committee
 - 10.3.1. Payroll Warrants
 - 10.3.2. AP Warrants
11. Superintendent's Report
 - 11.1. Financial Report
 - 11.2. District Updates
 - 11.3. Quarter 3 Attendance Report
12. Old Business
 - 12.1. In-Person Instruction Updates - No Action
 - 12.2. 2020-2021 School Calendar - Action
13. New Business
 - 13.1. Approve Labor Contracts - Action
 - 13.1.1. West Bath Education Association - 2021-2024
14. Public Comments
15. Set Next Meeting Dates and Locations
 - 15.1. May 19 at 4:30 PM (held remotely) - Public Hearing on the School Budget
 - 15.2. May 19 at 5:00 PM (held remotely) - Regular Meeting of the School Board of Directors
16. Adjourn