

West Bath School Administrative Unit - Board of Directors Meeting
June 23, 2021 – 4:00 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/-u_dTcobheM.

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 5/19/21
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. End of Year Events
9. Old Business
 - 9.1. In-Person Instruction Updates - No Action
 - 9.2. Revision of Food Service Assistant Job Description - Action
 - 9.3. Revision of School Cook Job Description - Action
10. New Business
 - 10.1. Facilities/ESSER Funding Preliminary Plan - Action
 - 10.2. Confirmation of Audit Services - Action
 - 10.3. Request to provide authority to the Superintendent to Transfer 5% of Funds within the 2020-2021 Budget – Action
 - 10.4. Set 2021-2022 Board Meeting Dates and Times - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. July 21, 2021 at 4:30 PM - School Board of Directors Meeting (Remote)
13. Adjourn