

West Bath School Administrative Unit - Board of Directors Meeting
July 21, 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/-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 6/23/21
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
10. New Business
 - 10.1. First Reading of Board Policies – No Action
 - 10.1.1. First Reading of BED - Remote Participation in School Board Meetings
 - 10.1.2. First Reading of BG - School Board Policy
 - 10.1.3. First Reading of BG-R - Policy Adoption Procedure
 - 10.1.4. First Reading of ILA - Student Assessment
 - 10.1.5. First Reading of JIC - Student Code of Conduct
 - 10.1.6. First Reading of JK - Student Discipline
 - 10.2. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. August 18, 2021 at 6:00 PM - School Board of Directors Meeting (Remote)
13. Adjourn