

West Bath School Administrative Unit - Board of Directors Meeting
August 18, 2021 – 6:00 PM
West Bath School*

**Please note, current West Bath School regulations require anyone entering the school building to wear a face covering and to complete the health questionnaire at <http://hc.westbathschool.org/>.*

This meeting will also be livestreamed for members of the public at <https://youtu.be/6veqitTNnGo>. Please review the [procedures for public participation and how to submit public comments](#) when viewing remotely.

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 7/21/21
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
 - 9.1.1. Approval of Student/Family COVID-19 Return to School 21-22 Procedures and Handbook - Action
 - 9.2. Second Reading of Board Policies - Action
 - 9.2.1. Second Reading of BED - Remote Participation in School Board Meetings
 - 9.2.2. Second Reading of BG - School Board Policy
 - 9.2.3. Second Reading of BG-R - Policy Adoption Procedure
 - 9.2.4. Second Reading of ILA - Student Assessment
 - 9.2.5. Second Reading of JIC - Student Code of Conduct
 - 9.2.6. Second Reading of JK - Student Discipline
10. New Business
 - 10.1. Approval of a one-year position - .5 FTE Kindergarten Teacher/.5 FTE Educational Technician III - Action
 - 10.2. Personnel Item(s): Action
 - 10.2.1. Request by Robin Taylor for a one-year .5 FTE reduction
 - 10.3. Personnel Item(s): Report
 - 10.3.1. Hiring of Ashlie Labbe, Kitchen Manager
 - 10.4. Approval of WBSAU Certification Committee - Action
 - 10.5. Approval of 21-22 Student/Parent Handbook – Action
 - 10.6. Approval of Service Agreement between Dr. Hanna at and WBSAU – 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