

**West Bath School Administrative Unit - Board of Directors Meeting**  
**September 15, 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/WmxvtFSfq-s>. 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 8/18/21
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. Opening of School
    - 8.2.2. School Nutrition
    - 8.2.3. Maine Maritime Fall Plan
9. Old Business
  - 9.1. In-Person Instruction Updates - No Action
  - 9.2. Review of Board Policies - Action
    - 9.2.1. DN - School Properties Disposition
10. New Business
  - 10.1. First Reading of Board Policies - No Action
    - 10.1.1. BIA - New Board Member Orientation
    - 10.1.2. BIB - Board Member Development Opportunities
    - 10.1.3. BIC - Board Member Freedom of Access Training
    - 10.1.4. IHBAI - Special Education Independent Evaluation
    - 10.1.5. IHBAK - Life-Sustaining Emergency Care
    - 10.1.6. JLCE - First Aid and Emergency Medical Care
  - 10.2. Personnel Item(s): Action
    - 10.2.1. Resignation - Sheryl Winchester, Special Education Teacher
    - 10.2.2. Resignation - Lisa Donovan, Office Manager
  - 10.3. Staffing Reconfiguration Proposal (Action)
  - 10.4. Sharing of MSBA Proposed Resolutions Packet - No Action
  - 10.5. Appoint Local Delegate to MSBA Annual Delegate Assembly - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
  - 12.1. October 20, 2021 at 6:00 PM - School Board of Directors Meeting
13. Adjourn