

West Bath School Administrative Unit - Board of Directors Meeting
October 20, 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/FB0oALymg7o>. 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 9/15/21 and 9/20/21
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. October Professional Development Day
 - 8.2.2. Fall Testing/MEAs
 - 8.2.3. 5th Grade Chewonki Experience
 - 8.2.4. Special Education 3-Year Audit
 - 8.2.5. Maine Municipal Risk Management Consultancy
 - 8.2.6. Quarter 1 Attendance
 - 8.2.7. 6-12 Enrollment
9. Old Business
 - 9.1. In-Person Instruction Updates - No Action
 - 9.2. Second Reading of Board Policies - Action
 - 9.2.1. BIA - New Board Member Orientation
 - 9.2.2. BIB - Board Member Development Opportunities
 - 9.2.3. BIC - Board Member Freedom of Access Training
 - 9.2.4. IHBAI - Special Education Independent Evaluation
 - 9.2.5. IHBAK - Life-Sustaining Emergency Care
 - 9.2.6. JLCE - First Aid and Emergency Medical Care
 - 9.3. Review of Board Policies - Action
 - 9.3.1. GCG - Substitute Teacher Procedures
 - 9.3.2. JLCB - Immunization Requirements
10. New Business
 - 10.1. PEPG - Action
 - 10.1.1. LD 1172 - An Act to Delay State Mandated Evaluations
 - 10.1.2. Revision of PEPG Timeline
 - 10.2. First Reading of Board Policies - No Action
 - 10.2.1. EBCA - Comprehensive Emergency Management Plan
 - 10.2.2. JLCC-R - Blood Borne Pathogens Exposure Control Plan
 - 10.3. Personnel Item(s): No Action
 - 10.3.1. Hiring of Joseph Clark, Office Manager
11. Public Comments

12. Set Next Meeting Dates and Locations
 - 12.1. October 21, 2021 at 5:30 PM - Candidates Night
 - 12.2. November 17, 2021 at 6:00 PM - School Board of Directors Meeting
13. Adjourn