

West Bath School Administrative Unit - Board of Directors Meeting
November 17, 2021 – 6 PM
Remote Meeting

In accordance with WBSAU Board Policy BED - Remote Participation in School Board Meetings, this meeting will be held remotely through Google Meets due to current locally determined emergency conditions.

Members of the public may livestream the meeting at <https://youtu.be/sRr3deo88Ig>

Please review the [procedures for public participation and how to submit public comments](#).

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Nomination and Election of Board Chair – Action
4. Nomination and Election of the Vice Chair - Action
5. Comments from the Chair
6. Approve/Amend Minutes of 10/20/21
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
 - 9.1. Policy Committee
 - 9.2. Facilities Committee
 - 9.3. Finance Committee
 - 9.3.1. Payroll Warrants
 - 9.3.2. AP Warrants
10. Superintendent’s Report
 - 10.1. Financial Report
 - 10.2. District Updates
11. Old Business
 - 11.1. In-Person Instruction Updates - No Action
 - 11.2. Second Reading of Board Policies - Action
 - 11.2.1. EBCA - Comprehensive Emergency Management Plan
 - 11.2.2. JLCC-R - Blood Borne Pathogens Exposure Control Plan
 - 11.3. Review of Board Policies - Action
 - 11.3.1. JKAA - Use of Physical Restraint and Seclusion
 - 11.3.2. JKAA-R - Procedures on Physical Restraint and Seclusion
12. New Business
 - 12.1. Board Standing Committee Assignments - Action
 - 12.2. First Reading of Board Policies - No Action
 - 12.2.1. KLG - Relations with Law Enforcement Authorities
 - 12.2.2. KLG-R - Relations with Law Enforcement Authorities (Procedures)
 - 12.3. Personnel Item(s): No Action
 - 12.3.1. Hiring of Hannah Whitney, 80% Special Ed Ed Tech II
13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. December 15th at 6 PM
15. Adjourn