

## West Bath School Administrative Unit - Board of Directors Meeting

December 15, 2021 – 6 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/HP9w8dZD3Ds>. 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 11/17/21
5. Adjustments to Agenda
6. Public Comments
7. Executive Session
  - 7.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing personnel issues
8. Return to Regular Session
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. KLG - Relations with Law Enforcement Authorities
    - 11.2.2. KLG-R - Relations with Law Enforcement Authorities (Procedures)
  - 11.3. Discussion of New Board Information Packet - No Action
  - 11.4. Board Goals - Action
12. New Business
  - 12.1. First Reading of Board Policies - No Action
    - 12.1.1. GBGB - Workplace Bullying
  - 12.2. Personnel Item(s): No Action
    - 12.2.1. Retirement of Robin Taylor (effective 6/30/22) - Kindergarten Teacher
  - 12.3. Annual Certification of Superintendent Requirement – Action
13. Public Comments
14. Set Next Meeting Dates and Locations
  - 14.1. January 19<sup>th</sup> at 6 PM
15. Adjourn