

West Bath School Administrative Unit - Board of Directors Meeting

January 26, 2022 – 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/83m7ixHPCy0>. 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 12/15/21
5. Adjustments to Agenda
6. Public Comments
7. Staff Report:
 - 7.1. Ashlie Labbe, School Nutrition Kitchen Manager
8. Committee Reports:
 - 8.1. Policy Committee
 - 8.2. Facilities Committee
 - 8.3. Finance Committee
 - 8.3.1. Payroll Warrants
 - 8.3.2. AP Warrants
 - 8.4. Comprehensive Planning Committee (Ad-Hoc)
9. Superintendent's Report
 - 9.1. Financial Report
 - 9.2. District Updates
 - 9.2.1. Bath Area Family YMCA Before and After School Care
 - 9.2.2. WinterKids Winter Games
 - 9.2.3. School Choice for 21-22
 - 9.2.4. Quarter 2 Absence Report
10. Old Business
 - 10.1. In-Person Instruction Updates - No Action
 - 10.2. Second Reading of Board Policies - Action
 - 10.2.1. GBGB - Workplace Bullying
 - 10.3. Review Board Policy - Action
 - 10.3.1. BE - School Board Meetings
 - 10.4. Board Goals - Action
11. New Business
 - 11.1. First Reading of Board Policies - No Action
 - 11.1.1. EBCF - Automated External Defibrillators (AEDs)
 - 11.1.2. EDDBA - Lockout/Tagout
 - 11.1.3. EDDBA-R - Lockout/Tagout Procedures
 - 11.2. Budget Calendar - Action
12. Public Comments
13. Set Next Meeting Dates and Locations
 - 13.1. January 16th at 6 PM
14. Adjourn