

West Bath School Administrative Unit - Board of Directors Meeting
February 16, 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/4yXR9KEP0k>. 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 1/26/22
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
 - 7.4. Comprehensive Planning Committee (Ad-Hoc)
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
9. Old Business
 - 9.1. In-Person Instruction Updates - No Action
 - 9.2. Substitute Compensation - Action
 - 9.3. Comprehensive Planning Ad-Hoc Committee Discussion Questions - Discussion
 - 9.4. Second Reading of Board Policies - Action
 - 9.4.1. EBCF - Automated External Defibrillators (AEDs)
 - 9.4.2. EDBA - Lockout/Tagout
 - 9.4.3. EDBA-R - Lockout/Tagout Procedures
 - 9.5. Review Board Policy - Action
 - 9.5.1. JEA - Compulsory Education
 - 9.5.2. JHB - Truancy
10. New Business
 - 10.1. First Reading of Board Policies - No Action
 - 10.1.1. GBE-R - Personal Protection Plan
 - 10.2. School Board of Directors Budget Priorities - Discussion
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. Workshop with MSMA
 - 12.2. Budget Workshop
 - 12.3. February 16th at 6 PM
13. Adjourn