

West Bath School Administrative Unit - Board of Directors Meeting
March 16, 2022 – 6 PM
***West Bath School**

**Please note, current West Bath School regulations require anyone entering the school building to complete the health questionnaire at <http://hc.westbathschool.org/>. Face coverings are optional.*

This meeting will also be livestreamed for members of the public at <https://youtu.be/Dk4sa-FNpKc>. 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 2/16/22
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
10. New Business
 - 10.1. First Reading of the School 2022-2023 School Budget - Action
11. Public Comments
12. Executive Session
 - 12.1. 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
13. Return to Regular Session
14. Set Next Meeting Dates and Locations
 - 14.1. March 21 - School Board Budget Workshop/Special Meeting @ 6 PM
 - 14.2. March 30 - School Board Budget Workshop/Special Meeting @ 6 PM
 - 14.3. April 6 - School Board Budget Meeting - Second Reading of the School Budget and Vote @ 6 PM
 - 14.4. April 13 - Regular Meeting of the School Board of Directors @ 6 PM
15. Adjourn