

West Bath School Administrative Unit - Board of Directors Meeting
April 13, 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/d2DFblWoOyI>. 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 3/16/22 & 4/6/22
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
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
 - 8.2.1. Quarter 3 Attendance Report
9. Old Business
 - 9.1. In-Person Instruction Updates - No Action
 - 9.2. Approval of the 2022-2023 School Budget Articles/Warrant - Action
 - 9.3. Second Reading of Board Policies - Action
 - 9.3.1. GBE-R - Personal Protection Plan
 - 9.4. Review Board Policy - Action
 - 9.4.1. IHBAC - Child Find
 - 9.4.2. KE - Public Concerns and Complaints
 - 9.5. Adjustment to 2021-2022 School Calendar - Action
10. New Business
 - 10.1. First Reading of Board Policies - No Action
 - 10.1.1. KDB - Public's Right to Know/Freedom of Access
 - 10.1.2. BHC - Board Relationships and Communication with Staff
 - 10.2. 2022-2023 School Calendar - 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. May 3 - Public Information Session @ 6 PM @ Fire Hall
 - 14.2. May 18 - WBSAU School Board of Directors Meeting @ 6 PM
 - 14.3. May 24 - Annual Budget Town Meeting @ 6 PM @ West Bath School
15. Adjourn