

**West Bath School Administrative Unit - Board of Directors Meeting**  
**June 15, 2022 – 6 PM**  
**\*West Bath School**

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

*This meeting will also be livestreamed for members of the public at <https://youtu.be/OhoGuHww8AU>.*

*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. Executive Session
  - 3.1. 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
4. Return to Regular Session
5. Comments from the Chair
6. Approve/Amend Minutes of 5/18/22
7. Adjustments to Agenda
8. Public Comments
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
    - 10.2.1. End of Year Events
11. Old Business
  - 11.1. In-Person Instruction Updates - No Action
  - 11.2. Second Reading of Board Policies - Action
    - 11.2.1. BHC - Board Relationships and Communication with Staff
  - 11.3. Review of Board Policies - Action
    - 11.3.1. JLCD - Administration of Medication to Students
    - 11.3.2. JLF - Child Abuse Reporting, Prevention, and Education
12. New Business
  - 12.1. Personnel Item(s): Action
    - 12.1.1. Request for Special Education Ed Tech II - Action
  - 12.2. Request to provide authority to the Superintendent to Transfer Funds within the 2021-2022 Budget – Action
  - 12.3. Set 2022-2023 Board Meeting Dates and Times - Action
13. Public Comments
14. Set Next Meeting Dates and Locations
  - 14.1. July 20, 2022 - Regular Meeting of the WBSAU School Board of Directors @ 6 PM
  - 14.2. August 17, 2022 - Regular Meeting of the WBSAU School Board of Directors @ 6 PM
15. Adjourn