

West Bath School Administrative Unit - Board of Directors Meeting
August 17, 2022 – 6:00 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 6/15/22
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Facilities Committee
 - 7.2.1. Summer Maintenance
 - 7.3. Finance Committee
 - 7.3.1. Payroll Warrants
 - 7.3.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.1.1. 20-21 Audit Update
 - 8.2. District Updates
 - 8.2.1. Summer Stem/Summer Food Service
 - 8.2.2. Summer ILT Strategic Meetings
 - 8.2.3. 2022-2023 School Nutrition Program
 - 8.2.4. Open House
9. Old Business
 - 9.1. CDC Operational Guidance for K-12 Schools and Early Care and Education Programs to Support Safe In-Person Learning - Discussion
 - 9.2. School Choice - Supreme Court Ruling - Discussion
 - 9.3. Before/After Care - Action
 - 9.4. Review of Board Policy - Action
 - 9.4.1. JL - Student Wellness
10. New Business
 - 10.1. Approval of 2022-2023 Transportation Contract - Action
 - 10.2. Personnel Item(s): Report
 - 10.2.1. Hiring of Kristina Barnett, Special Education Ed Tech II
 - 10.2.2. Notification of Student Teacher in Second Grade
 - 10.3. Approval of 22-23 Student/Parent Handbook – Action
 - 10.4. Approval of Service Agreement between Dr. Hanna and WBSAU – Action
 - 10.5. Approval of WBSAU Certification Committee - Action
 - 10.6. Overnight Field Trip Request – 5th Grade Field Trip at Chewonki – Action
 - 10.7. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
 - 10.8. Sharing of MSBA Proposed Resolutions Packet - No Action
 - 10.9. Appoint Local Delegate to MSBA Annual Delegate Assembly - 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. September 21, 2022 at 6:00 PM - School Board of Directors Meeting
15. Adjourn