## West Bath School Administrative Unit - Board of Directors Meeting September 21, 2022 – 6:00 PM

## **West Bath School**

This meeting will also be livestreamed for members of the public at https://youtu.be/5-WfVhfCqGo

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 8/17/22
- 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
- 9. Old Business
  - 9.1. BHC Board Member Report of September Faculty Visit No Action
  - 9.2. Review of Board Policy Action
    - 9.2.1. AC Nondiscrimination/Equal Opportunity and Affirmative Action
    - 9.2.2. ACAA Harassment and Sexual Harassment of Students
    - 9.2.3. ACAA-R Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
    - 9.2.4. ACAB Harassment and Sexual Harassment of School Employees
    - 9.2.5. ACAB-R Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
    - 9.2.6. GCFB Recruiting and Hiring of Administrative Staff
    - 9.2.7. JFABA School Choice
    - 9.2.8. JLCC Communicable Diseases
- 10. New Business
  - 10.1. Auditor's Report: Bobbi Brewer No 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,F. of the M.R.S.A. for the purpose of discussing confidential records and pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing personnel matters
- 13. Return to Regular Session
- 14. Set Next Meeting Dates and Locations
  - 14.1. October 19, 2022 at 6:00 PM School Board of Directors Meeting
- 15. Adjourn