

**West Bath School Administrative Unit - Board of Directors Meeting**  
**October 19, 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
  - 10.2. Personnel Item(s): Action
    - 10.2.1. Request for Special Education Ed Tech II - 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. November 16, 2022 at 6:00 PM - School Board of Directors Meeting
15. Adjourn