

**West Bath School Administrative Unit - Board of Directors Meeting**  
**November 16, 2022 – 6:00 PM**  
**West Bath School**

*This meeting will also be livestreamed for members of the public at <https://youtu.be/Ypy1PEeGx3s>*

*Please review the [procedures for public participation and how to submit public comments](#) when viewing remotely.*

1. Call to Order by Superintendent
2. Pledge of Allegiance
3. Nomination and Election of Board Chair – Action
4. Nomination and Election of the Vice Chair - Action
5. Comments from the Chair
6. Approve/Amend Minutes of 10/19/22
7. Adjustments to Agenda
8. Public Comments
9. Staff Report:
  - 9.1. Chewonki Presentation
10. Committee Reports:
  - 10.1. Policy Committee
  - 10.2. Facilities Committee
  - 10.3. Finance Committee
    - 10.3.1. Payroll Warrants
    - 10.3.2. AP Warrants
11. Superintendent’s Report
  - 11.1. Financial Report
  - 11.2. District Updates
12. Old Business
  - 12.1. Review of Board Policy - Action
    - 12.1.1. GBN - Family Medical Leave
    - 12.1.2. GBN-R1 - Family Medical Leave Administrative Procedures
    - 12.1.3. GBN-R2 - Maine Family Medical Leave Administrative Procedures
13. New Business
  - 13.1. Board Standing Committee Assignments - Action
  - 13.2. Approval of the Comprehensive Emergency Management Plan - Action
14. Public Comments
15. Executive Session
  - 15.1. 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 matters
16. Return to Regular Session
17. Set Next Meeting Dates and Locations
  - 17.1. December 21, 2022 at 6:00 PM - School Board of Directors Meeting
18. Adjourn