

**West Bath School Administrative Unit - Board of Directors Meeting**  
**January 11, 2023 – 6:00 PM**  
**West Bath School**

*This meeting will also be livestreamed for members of the public at [https://youtu.be/v\\_9vOip8ia4](https://youtu.be/v_9vOip8ia4).*

*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 matters
4. Return to Regular Session
5. Comments from the Chair
6. Approve/Amend Minutes of 12/21/22
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
11. Old Business
  - 11.1. Review of Contract between WBSAU and Bath Bus Service – Action
  - 11.2. Board Communication Regarding a Personnel Matter - Action
12. New Business
  - 12.1. Board Goals - Action
13. Public Comments
14. Set Next Meeting Dates and Locations
  - 14.1. February 15, 2023 at 6:00 PM - School Board of Directors Meeting
15. Adjourn