

**West Bath School Administrative Unit - Board of Directors Meeting**  
**April 12, 2023 – 6:00 PM**  
**West Bath School**

*This meeting will also be livestreamed for members of the public at  
<https://youtube.com/live/QVZ917pf7IM?feature=share>*

*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 3/15/23, 3/22/23, 3/29/23, and 4/5/23
5. Adjustments to Agenda
6. Public Comments
7. Staff Report: Farm to School Committee – Beth Jarvis
8. Executive Session
  - 8.1. 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
9. Return to Regular Session
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. Approval of the 2023-2024 School Budget Articles/Warrant - Action
13. New Business
  - 13.1. 2023-2024 School Calendar - Action
14. Public Comments
15. Set Next Meeting Dates and Locations
  - 15.1. May 4 - Public Information Session @ 6 PM @ Fire Hall
  - 15.2. May 16 - Annual Budget Town Meeting @ 6 PM @ West Bath School
  - 15.3. May 17 - WBSAU School Board of Directors Meeting @ 6 PM
16. Adjourn