

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/fm9UyzL4QrE?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
 - 3.1. Public Hearing/Town Meeting
4. Approve/Amend Minutes of 4/12/23
5. Adjustments to Agenda
6. Staff Report: Farm to School Committee – Beth Jarvis
7. Executive Session
 - 7.1. 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
8. Return to Regular Session
9. Public Comments
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
 - 11.2.1. Better World Day
 - 11.2.2. MEA/State Assessment
 - 11.2.3. Water Quality Assessment
 - 11.2.4. End of Year Events
12. Old Business
 - 12.1. Comprehensive Planning Ad-Hoc Committee Request – Action
13. New Business
 - 13.1. Approval of Probationary Teachers – Action
 - 13.2. 23-24 Enrollment Projection - Discussion
14. Public Comments
15. Set Next Meeting Dates and Locations
 - 15.1. June 21st - WBSAU School Board of Directors Meeting @ 6 PM
16. Adjourn