

West Bath School Administrative Unit - Board of Directors Meeting
June 21, 2023 – 6:00 PM
West Bath School

*This meeting will also be livestreamed for members of the public at
<https://www.youtube.com/watch?v=PB3KHNVsHZI>*

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 5/17/23
5. Adjustments to Agenda
6. Executive Session
 - 6.1. 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
7. Return to Regular Session
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 Board Policies - Action
 - 11.1.1. JFABD – Admission of Homeless Students
 - 11.2. Comprehensive Plan Review– Action
12. New Business
 - 12.1. Request to provide authority to the Superintendent to Transfer Funds within the 2022-2023 Budget – Action
 - 12.2. Request to elect MSBA Delegate - Action
 - 12.3. Set 2023-2024 Board Meeting Dates and Times - Action
13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. June 21st - WBSAU School Board of Directors Meeting @ 6 PM
15. Adjourn