

West Bath School Administrative Unit - Board of Directors Meeting
August 16, 2023 – 6:00 PM
West Bath School

*This meeting will also be livestreamed for members of the public at
<https://youtube.com/live/QG36VIZmpO4?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 6/21/23 and 7/19/23
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Facilities Committee
 - 7.2.1. Summer Maintenance
 - 7.3. Finance Committee
 - 7.3.1. Payroll Warrants
 - 7.3.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.2. District Updates
 - 8.2.1. Open House
9. New Business
 - 9.1. Personnel Item(s): Report
 - 9.1.1. Resignation:
 - 9.1.1.1. Hannah Whitney, Special Education Ed Tech II
 - 9.1.2. Hiring:
 - 9.1.2.1. Regina Chesties, Special Education Ed Tech II
 - 9.1.2.2. Sonja Morrison, Special Education Ed Tech II
 - 9.2. Personal Item(s): Action
 - 9.2.1. Nomination(s)
 - 9.2.1.1. Julie Meserve, Special Education Teacher
 - 9.3. Approval of 23-24 Student/Parent Handbook – Action
 - 9.4. Approval of Service Agreement between Dr. Hanna and WBSAU – Action
 - 9.5. Approval of WBSAU Certification Committee - Action
 - 9.6. Overnight Field Trip Request – 5th Grade Field Trip at Chewonki – Action
 - 9.7. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
10. Public Comments
11. Set Next Meeting Dates and Locations
 - 11.1. September 20, 2023 at 6:00 PM - School Board of Directors Meeting
12. Adjourn