

**West Bath School Administrative Unit - Board of Directors Meeting**  
**October 18, 2023 – 6:00 PM**  
**West Bath School**

*This meeting will also be livestreamed for members of the public at  
<https://youtube.com/live/ML2W17PWu48?feature=share>*

*Please review the [procedures for public participation an 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 8/16/23
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
  - 7.1. Policy Committee
  - 7.2. Facilities Committee
  - 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. Opening of School Update
    - 8.2.2. October Professional Development Day
    - 8.2.3. EL National Conference
    - 8.2.4. Fall Testing/MEAs
    - 8.2.5. 5th Grade Chewonki Experience
    - 8.2.6. Special Education 3-Year Audit
    - 8.2.7. Quarter 1 Attendance
    - 8.2.8. 6-12 Enrollment
    - 8.2.9. Safety Drill Announcement
9. Old Business
  - 9.1. RSU1 School Start Times - Discussion
10. New Business
  - 10.1. Personnel Item(s): Report
    - 10.1.1. Resignation:
      - 10.1.1.1. Sonja Morrison, Special Education Ed Tech II
    - 10.1.2. Hiring:
      - 10.1.2.1. Christina Guertin, Special Education Ed Tech II
11. Public Comments
12. Executive Session
  - 12.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,F. of the M.R.S.A. for the purpose of discussing confidential records.
13. Return to Regular Session
14. Set Next Meeting Dates and Locations
  - 14.1. November 15, 2023 at 6:00 PM - School Board of Directors Meeting
15. Adjourn