West Bath School Administrative Unit - Board of Directors Meeting November 15, 2023 – 6:00 PM West Bath School

This meeting will also be livestreamed for members of the public at <u>https://youtube.com/live/8a_opG-</u> <u>iyA?feature=share</u>

Please review the procedures for public participation and how to submit public comments when viewing remotely.

- 1. Call to Order by Superintendent
- 2. Pledge of Allegiance
- 3. Nomination and Election of Board Chair Action
- 4. Nomination and Election of the Vice Chair Action
- 5. Comments from the Chair
- 6. Approve/Amend Minutes of 10/18/23
- 7. Adjustments to Agenda
- 8. Public Comments
- 9. Staff Report:
 - 9.1. Kaitlin Goulet Chewonki Presentation
- 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. New Business
 - 12.1. Board Standing Committee Assignments Action
 - 12.2. Approval of the Comprehensive Emergency Management Plan Action
- 13. Public Comments
- 14. Set Next Meeting Dates and Locations
- 14.1. December 20, 2023 at 6:00 PM School Board of Directors Meeting
- 15. Adjourn