

West Bath School Administrative Unit - Board of Directors Meeting
January 17, 2024 – 6:00 PM
West Bath School

This meeting will also be livestreamed for members of the public at
<https://youtube.com/live/cqPdJ4GKcE?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 11/15/23
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. Finance Committee
 - 9.1.1. Payroll Warrants
 - 9.1.2. AP Warrants
10. Superintendent's Report
 - 10.1. Financial Report
 - 10.2. District Updates
11. New Business
 - 11.1. Auditor's Report: Bobbi Brewer - No Action
 - 11.2. Calendar Waiver Consideration from the Department of Education – Action
 - 11.3. Board Goals - Action
12. Public Comments
13. Set Next Meeting Dates and Locations
 - 13.1. February 14, 2024 at 6:00 PM - School Board of Directors Meeting
14. Adjourn