

**West Bath School Administrative Unit - Board of Directors Meeting**  
**March 20, 2024 – 6:00 PM**  
**West Bath School**

*This meeting will also be livestreamed for members of the public at  
<https://youtube.com/live/GOlr9pZLMWs?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 3/6/24
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
  - 7.1. Facilities Committee
  - 7.2. Finance Committee
    - 7.2.1. Payroll Warrants
    - 7.2.2. AP Warrants
8. Superintendent's Report
  - 8.1. Financial Report
  - 8.2. District Updates
9. New Business
  - 9.1. First Reading of the School 2024-2025 School Budget - Action
10. Old Business
  - 10.1.1. Calendar Waiver Consideration from the Department of Education - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
  - 12.1. March 27, 2024 at 6 PM - School Board of Directors Workshop/Special Meeting
  - 12.2. April 1, 2024 at 6 PM - School Board Budget Meeting/Special Meeting (tentative)
  - 12.3. April 3, 2024 at 6 PM - Second Reading of the School Budget & Vote
  - 12.4. April 10, 2024 at 6 PM - Regular Meeting of the School Board of Directors –Approve Warrants
13. Adjourn