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

This meeting will also be livestreamed for members of the public at <a href="https://youtube.com/live/Dh824F-ShBs?feature=share">https://youtube.com/live/Dh824F-ShBs?feature=share</a>

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Comments from the Chair
- 4. Approve/Amend Minutes of 1/17/24
- 5. Adjustments to Agenda
- 6. Public Comments
- 7. Committee Reports:
  - 7.1. Finance Committee
    - 7.1.1. Payroll Warrants
    - 7.1.2. AP Warrants
- 8. Superintendent's Report
  - 8.1. Financial Report
  - 8.2. District Updates
    - 8.2.1. Calendar Waiver Consideration from the Department of Education
- 9. New Business
  - 9.1. Out of State Field Trip Request Action
- 10. Old Business
  - 10.1. Board Goals Action
  - 10.2. Approval of Contract with Bath Bus Service Action
  - 10.3. Budget Calendar Action
- 11. Public Comments
- 12. Set Next Meeting Dates and Locations
  - 12.1. February 14, 2024 at 6:00 PM School Board of Directors Meeting
- 13. Adjourn