

**West Bath School Administrative Unit - Board of Directors Meeting**  
**April 10, 2024 – 6:00 PM**  
**West Bath School**

*This meeting will also be livestreamed for members of the public at  
<https://youtube.com/live/9ZyiWpLLw1E?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 3/20/24
5. Adjustments to Agenda
6. Public Comments
7. Executive Session
  - 7.1. 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
8. Return to Regular Session
9. Committee Reports:
  - 9.1. Facilities Committee
  - 9.2. Finance Committee
    - 9.2.1. Payroll Warrants
    - 9.2.2. AP Warrants
10. Superintendent's Report
  - 10.1. Financial Report
  - 10.2. District Updates
11. Old Business
  - 11.1. Review of the 2024-2025 School Budget - Action
12. New Business
  - 12.1. 2024-2025 School Calendar - Action
13. Public Comments
14. Set Next Meeting Dates and Locations
  - 14.1. April 17 – Special Budget Meeting of the WBSAU School Board of Directors
  - 14.2. April 24 – Special Budget Meeting of the WBSAU School Board of Directors
  - 14.3. May 4 - Public Information Session @ 6 PM @ Fire Hall
  - 14.4. May 15 – Regular Meeting of the WBSAU School Board of Directors
  - 14.5. May 16 - Annual Budget Town Meeting @ 6 PM @ West Bath School
15. Adjourn