

West Bath School Administrative Unit - Board of Directors Meeting
June 18, 2024 – 6:00 PM
West Bath School

*This meeting will also be livestreamed for members of the public at
<https://youtube.com/live/U8tla8iCE3I?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 5/15/24
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,D. of the M.R.S.A. for the purpose of discussing contract negotiations between the WBSAU and the WBEA
8. Return to Regular Session
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. Old Business
 - 11.1. Approval of Probationary Teachers – Action
12. New Business
 - 12.1. Approve Labor Contracts – Action
 - 12.1.1. West Bath Education Association - 2024-2027
 - 12.1.2. West Bath Education Association for the Secretaries and Educational Technicians Bargaining Unit - 2024-2027
 - 12.2. Personnel Item(s): Report
 - 12.2.1. Retirement:
 - 12.2.1.1. Elena Desjardins, Special Education Ed Tech III
 - 12.2.2. Resignation:
 - 12.2.2.1. Kristina Barnett, Special Education Ed Tech II
 - 12.3. Request to provide authority to the Superintendent to Transfer Funds within the 2023-2024 Budget – Action
13. Public Comments
14. Set Next Meeting Dates and Locations
 - 14.1. August 21 - Regular Meeting of the WBSAU School Board of Directors @ 6 PM
15. Adjourn