

West Bath School Administrative Unit - Board of Directors Meeting
August 21, 2024 – 6:00 PM
West Bath School

*This meeting will also be livestreamed for members of the public at
<https://youtube.com/live/TwUjFscZPM8?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 6/18/24
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
9. Old Business
 - 9.1. Revision of Ed Tech II Job Description – Action
 - 9.2. Revision of Ed Tech III Job Description - Action
10. New Business
 - 10.1. Personnel Item(s): Report
 - 10.1.1. Hiring:
 - 10.1.1.1. Kalen Hoag, Special Education Ed Tech II
 - 10.1.1.2. Rachel Keller, Special Education Ed Tech II
 - 10.2. Approval of 24-25 Student/Parent Handbook – Action
 - 10.3. Approval of Service Agreement between Dr. Hanna and WBSAU – Action
 - 10.4. Approval of WBSAU Certification Committee - Action
 - 10.5. Overnight Field Trip Request – 5th Grade Field Trip at Chewonki – Action
 - 10.6. Annual Discussion of the Plan of Expenditures for Federal Funds – No Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. September 18, 2024 at 6:00 PM - School Board of Directors Meeting
13. Adjourn