

**West Bath School Administrative Unit - Board of Directors Meeting**  
**October 16, 2024 – 6:00 PM**  
**West Bath School**

*This meeting will also be livestreamed for members of the public at  
<https://youtube.com/live/RMkVorX3CRA?feature=share>*

*Please review the [procedures for public participation an 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 8/21/24
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
  - 7.1. Policy Committee
  - 7.2. Facilities Committee
  - 7.3. Finance Committee
    - 7.3.1. Payroll Warrants
    - 7.3.2. AP Warrants
8. Superintendent's Report
  - 8.1. Financial Report
  - 8.2. District Updates
    - 8.2.1. Opening of School Update
    - 8.2.2. October Professional Development Day
    - 8.2.3. Fall Testing/MEAs
    - 8.2.4. 5th Grade Chewonki Experience
    - 8.2.5. Quarter 1 Attendance
    - 8.2.6. RSU1 School Start Time
9. New Business
  - 9.1. Public Communication – Discussion
  - 9.2. Withdrawal Agreement Update - Action
10. Public Comments
11. Executive Session
  - 11.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,F. of the M.R.S.A. for the purpose of discussing confidential records.
12. Return to Regular Session
13. Set Next Meeting Dates and Locations
  - 13.1. November 20, 2024 at 6:00 PM - School Board of Directors Meeting
14. Adjourn