

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

*This meeting will also be livestreamed for members of the public at  
<https://youtube.com/live/ijB9zKZrc0o?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 11/20/24
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. 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. Tuition Agreement Warrant Article - Action
12. New Business
  - 12.1. Personnel Item(s) – No Action
    - 12.1.1. Retirement Lori Sawyer (effective 6/30/25) – Fourth Grade Teacher
  - 12.2. Annual Certification of Superintendent Requirement – Action
  - 12.3. Board Goals - Action
13. Public Comments
14. Set Next Meeting Dates and Locations
  - 14.1. January 2, 2025 – Town Hearing
  - 14.2. January 15, 2024 at 6:00 PM - School Board of Directors Meeting
  - 14.3. January 16, 2024 – Special Town Meeting
15. Adjourn