## West Bath School Administrative Unit - Board of Directors Meeting January 15, 2025 – 6:00 PM West Bath School

This meeting will also be livestreamed for members of the public at

https://youtube.com/live/-3LNqNGPPe8?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. 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. Board Goals Action
  - 9.2. Tuition Agreement Planning Action
- 10. New Business
  - 10.1. Personnel Item(s) Announcement
    - 10.1.1. Katie Yeatts Office Manager
  - 10.2. Budget Calendar Action
- 11. Public Comments
- 12. Set Next Meeting Dates and Locations
  - 12.1. January 16, 2025 at 5:30 PM Special Town Meeting
  - 12.2. February 12, 2025 at 6 PM School Board of Directors Meeting
- 13. Adjourn