

**West Bath School Administrative Unit - Board of Directors Meeting**  
**March 12, 2025 – 6:00 PM**  
**West Bath School**

*This meeting will also be livestreamed for members of the public at <https://youtube.com/live/0U64EV-uvOE?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. Executive Session
  - 3.1. 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 and pursuant to Title 1, Chapter 13, Section 405,6,A. of the M.R.S.A. for the purpose of discussing personnel matters
4. Return to Regular Session
5. Comments from the Chair
6. Approve/Amend Minutes of 1/15/25
7. Adjustments to Agenda
8. Public Comments
9. Committee Reports:
  - 9.1. Finance Committee
    - 9.1.1. Payroll Warrants
    - 9.1.2. AP Warrants
  - 9.2. Policy Committee
10. Superintendent's Report
  - 10.1. Financial Report
  - 10.2. District Updates
11. New Business
  - 11.1. Review of Contract between WBSAU and Casco Bay Cleaning - Action
  - 11.2. Review of Contract between WBSAU and Bath Bus Service LLC – Action
  - 11.3. Out of State Field Trip Request – Action
  - 11.4. Calendar Waiver Consideration from the Department of Education - Action
  - 11.5. First Reading of the School 2025-2026 School Budget - Action
12. Public Comments
13. Set Next Meeting Dates and Locations
  - 13.1. March 19, 2025 - School Board Budget Workshop/Joint Workshop w/ Budget Advisory Committee/Special Meeting @ 6:00 PM
  - 13.2. March 26, 2025 - School Board Budget Workshop/Special Meeting @ 6:00 PM (tentative)
  - 13.3. April 2, 2025 - School Board Budget Workshop/Special Meeting @ 6:00 PM (tentative)
  - 13.4. April 9, 2025 – Regular School Board Meeting - Second Reading of the School Budget & Vote @ 6:00 PM
  - 13.5. April 16, 2025 – Special School Board Budget Meeting - Approve Warrant @ 3:00 PM
14. Adjourn