

West Bath School Administrative Unit - Board of Directors Meeting
October 5, 2016 – 6:30 PM
West Bath School

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 9/7/16
5. Adjustments to Agenda
6. Public Comments
7. Staff Report
 - 7.1. Allison Cosgrove, School Counselor – Backpack Program
8. Committee Reports:
 - 8.1. Policy Committee
 - 8.2. Technology Committee
 - 8.3. Facilities Committee
 - 8.4. Finance Committee
9. Superintendent's Report
 - 9.1. Financial Report
 - 9.2. District Updates
 - 9.2.1. Gifted and Talented Application
10. Old Business
 - 10.1. Second Reading of Board Policies – Action
 - 10.1.1. Second Reading of JICFA – Hazing
 - 10.1.2. Second Reading of LDA – Student Teaching and Internships
 - 10.2. Review/Revision of JFABA – School Choice - Action
11. New Business
 - 11.1. School Board of Directors' Goals
 - 11.2. Approve Job Description – Principal - Action
 - 11.3. First Reading of Board Policies – No Action
 - 11.3.1. First Reading of BID – Board Member Compensation
 - 11.3.2. First Reading of CB – School Superintendent
 - 11.3.3. First Reading of CBC – Duties of Superintendent
 - 11.3.4. First Reading of CBR – Superintendent Job Description
 - 11.3.5. First Reading of CHA – Administrative Procedures
12. Public Comments
13. Executive Session
 - 13.1. 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 issues
14. Set Next Meeting Dates and Locations
 - 14.1. Wednesday, November 2nd at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
15. Adjourn