

**West Bath School Administrative Unit - Board of Directors Meeting**  
**November 2, 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 10/5/16
5. Adjustments to Agenda
6. Public Comments
7. Staff Report
  - 7.1. Rob Schulz & Kaitlin Goulet and Fifth Grade Students – Chewonki
  - 7.2. Patrick Bowdish – Technology Update
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. 2016-2017 Enrollment
    - 9.2.2. Draft Budget Calendar
    - 9.2.3. EL National Conference
    - 9.2.4. Gifted and Talented Application
    - 9.2.5. Student Led Conferences
    - 9.2.6. Granite Bay Adult Group Home
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. School Choice Update – No Action
  - 11.3. Personnel Item(s): Report
    - 11.3.1. Sara Helman – K-5 School Psychologist & 6-12 Assistant Special Education Director
  - 11.4. Approve Job Description – Principal – Action
  - 11.5. First Reading of Board Policies – No Action
    - 11.5.1. First Reading of BFE – Administration in Policy Absence
    - 11.5.2. First Reading of BID – Board Member Compensation
    - 11.5.3. First Reading of CB – School Superintendent
    - 11.5.4. First Reading of CBC – Duties of Superintendent
    - 11.5.5. First Reading of CBR – Superintendent Job Description
    - 11.5.6. First Reading of CHA – Administrative Procedures
    - 11.5.7. First Reading of JFABB – Foreign Exchange Students
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 7<sup>th</sup> at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
15. Adjourn