

West Bath School Administrative Unit - Board of Directors Meeting
January 20, 2021 – 4:30 PM
Remote Meeting

In accordance with *An Act to Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-11 MRSA Section 403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19*, this meeting will be held remotely through Google Meets.

Members of the public may livestream the meeting at <https://youtu.be/yVQHzyvsdEg>

Please review the [procedures for public participation and how to submit public comments](#).

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 12/10/20
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
 - 7.1. Policy Committee
 - 7.2. Facilities Committee
 - 7.3. Finance Committee
 - 7.3.1. Payroll Warrants
 - 7.3.2. AP Warrants
8. Superintendent's Report
 - 8.1. Financial Report
 - 8.1.1. 20-21 Tuition Rates
 - 8.1.2. CRF Funding Update
 - 8.1.3. Anticipated 279 Information
 - 8.2. District Updates
 - 8.2.1. Nourishing Neighbors Grant
 - 8.2.2. WinterKids Winter Games
 - 8.2.3. School Choice for 2020-2021
 - 8.2.4. Quarter 2 Absence Report
 - 8.2.5. Legislative Update
9. Old Business
 - 9.1. In-Person Instruction Updates:
 - 9.1.1. Discussion of Positive Case Reporting - Action
 - 9.2. 5th Grade Maine Maritime Boat Building Program - Winter Plan - Action
 - 9.3. Board Goals - Action
10. New Business
 - 10.1. Budget Calendar Draft - No Action
 - 10.2. Membership in Mid-Maine EL Collaborative (MMELC) - Action
11. Public Comments
12. Set Next Meeting Dates and Locations
 - 12.1. February 10 at 4:30 PM (held remotely)
13. Adjourn