

West Bath School Administrative Unit - Board of Directors Meeting
December 21, 2022 – 6:00 PM
West Bath School

This meeting will also be livestreamed for members of the public at <https://youtu.be/G5PZq4wvBGw>.

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 11/16/22
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
 - 8.2. District Updates
9. Old Business
 - 9.1. Review of Board Policy - Action
 - 9.1.1. BID - Board Member Compensation
 - 9.2. Review of Board Standing Committee Assignments - Action
10. New Business
 - 10.1. Annual Certification of Superintendent Requirement – Action
11. Public Comments
12. Executive Session
 - 12.1. 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 matters
13. Return to Regular Session
14. Set Next Meeting Dates and Locations
 - 14.1. January 18, 2023 at 6:00 PM - School Board of Directors Meeting
15. Adjourn