

**West Bath School Administrative Unit - Board of Directors Meeting**  
**June 7, 2017 – 6:30 PM**  
**West Bath School**

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 5/3/17
5. Adjustments to Agenda
6. Public Comments
7. Committee Reports:
  - 7.1. Policy Committee
  - 7.2. Technology Committee
  - 7.3. Facilities Committee
    - 7.3.1. Cleaning Company Transition
  - 7.4. Finance Committee
    - 7.4.1. Town Meeting Report
    - 7.4.2. Payroll Warrants
    - 7.4.3. AP Warrants
8. Superintendent's Report
  - 8.1. Financial Report
  - 8.2. MSBA Letter to School Boards
  - 8.3. District Updates
    - 8.3.1. Celebration of Learning
    - 8.3.2. 5<sup>th</sup> Grade Boat Launch
    - 8.3.3. Volunteer Coffee & Crew
9. Old Business
  - 9.1. Siblings of Grandfathered School Choice Students
  - 9.2. Second Reading of Board Policies – Action
  - 9.3. Review of Board Policies – Action
    - 9.3.1. JFAB – Admission of Non-Resident Private Tuition Students
    - 9.3.2. JLCD – Medication Policy
10. New Business
  - 10.1. Confirmation of Audit Services - Action
  - 10.2. Request to provide authority to the Superintendent to Transfer 5% of Funds within the FY 2017 Budget - Action
  - 10.3. Personnel Item(s): Action
    - 10.3.1. Nomination of Sara Helman, 50% Special Education Director
  - 10.4. Approve School Lunch Price Increase – Action
    - 10.4.1. Elementary School Lunch from \$2.55 to \$2.65
  - 10.5. First Reading of Board Policies – No Action
    - 10.5.1. JLCD-E – Medication Administration on School Field Trips
    - 10.5.2. JLCD-F – Authorization to Administer Medication
11. Executive Session
  - 11.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,D. of the M.R.S.A. for the purpose of discussing labor contracts between the WBSAU and the WBEA
12. Return to General Session
13. Public Comments
14. Set Next Meeting Dates and Locations
  - 14.1. Wednesday, July 12<sup>th</sup> at 6:30 PM – West Bath School Administrative Unit Board of Directors Meeting
15. Adjourn