BATH COUNTY PUBLIC SCHOOLS

June 22, 2010

5:00 P.M.

School Administration Building

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER
- III. APPROVE OR AMEND AGENDA
- IV. PUBLIC COMMENTS
- V. BCHS SOFTBALL FIELD PROPOSAL
- VI. ADJOURNMENT

AGENDA ITEM: INFORMATION { } ACTION { X } CLOSED MEETING { } SUBJECT: CALL TO ORDER

AGENDA ITEM: IN	NFORMATION { } ACTION { X } CLOSED MEETING { }
SUBJECT:	PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER

AGENDA ITEM:	INFORMATION {	}	ACTION { X }	}	CLOSED MEETING {	}
SUBJECT:	APPROVE OR A	MENI	D AGENDA			

SUBJECT: PUBLIC COMMENTS

The Board appreciates comments and input from parents and community members. Negative comments or concerns about <u>specific</u> employees will not be heard in open session, but may be heard in a closed meeting only.

Each speaker is limited to three (3) minutes or less.

AGENDA ITEM: <u>INFORMATION</u> { } ACTION { X } CLOSED MEETING { }

SUBJECT: SUPERINTENDENT'S REPORT - ACTION

BCHS SOFTBALL FIELD PROPOSAL

BACKGROUND: The original proposal to relocate the girls' softball field at BCHS has

become a solution to water/drainage problems on the Faith Covenant

Church property. Two separate issues have become one.

Attached is a summary of School Board agenda, actions and public comments that relate to the girls' softball field from October 2008 to the present. Also attached is a project history and proposal provided

by Jeff Strasser on June 18, 2010.

Two drawings have also been provided for Board review:

1) BCHS Softball Field Relocation Project – Aerial Map, and

2) BCHS Softball Field 24" Storm Drain Layout.

Both are available at the School Administration Building.

No written information has been provided regarding the project

timeline, cost, and required permits.

RECOMMENDATION: In making decisions regarding the relocation of the girls' softball field,

the Board should carefully consider any possible unintended

consequences and potential liabilities of the project implementation.

June 22, 2010.......AGENDA ITEM: <u>09-10</u>: V.

AGENDA ITEM: INFORMATION { } ACTION { X } CLOSED MEETING { }

SUBJECT: ADJOURNMENT