BATH COUNTY PUBLIC SCHOOLS

SCHOOL BOARD CLOSE-OUT MEETING

10:00 A.M. – Regular Meeting Closed Meeting – Immediately Following Regular Meeting

School Administration Building

June 24, 2010

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER
- III. APPROVE OR AMEND AGENDA
- IV. PUBLIC COMMENTS
- V. GOOD NEWS IN BATH COUNTY SCHOOLS
- VI. REPORTS
 - A. Attendance Report
 - **B.** Cafeteria Report
 - C. Maintenance Report
 - **D.** Transportation Report
- VII. SUPERINTENDENT'S REPORT ACTION
 - A. Fiscal Year Close-Out 1. FY2010 Payment of Claims
 - 2. FY2010 Revenue Summary
 - B. Consider VSBA Policies 2nd Reading
 - C. Consider 2010 VSBA Media Honor Roll
- VIII. ITEMS FOR BOARD MEMBERS/CORRESPONDENCE
 - IX. ITEMS BY BOARD MEMBERS
 - X. CLOSED MEETING
 Pursuant to §2.1-3711 (1) and §2.2-3707(A), Code of Virginia
 - XI. CERTIFICATION OF CLOSED MEETING
- XII. ACTION FOLLOWING CLOSED MEETING
- XIII. ADJOURNMENT