

**BATH COUNTY PUBLIC SCHOOLS**

**Monday, January 9, 2012**

**Closed Meeting: 5:30 P.M.**

**Regular Meeting: 7:00 P.M.**

**Bath County High School Library**

**AGENDA**

- I. CALL TO ORDER**
- II. CLOSED MEETING**  
Pursuant to §2.2-3711; (1) and §2.2-3707; (A), Code of Virginia
- III. CERTIFICATION OF CLOSED MEETING**
- IV. CALL TO ORDER FOR PUBLIC MEETING**  
**PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER**
- V. APPROVE OR AMEND AGENDA**
- VI. PUBLIC COMMENTS**
- VII. SCHOOL BOARD ORGANIZATIONAL MEETING**
  - A. Election of Officers**
  - B. VSBA Code of Conduct for School Board Members**
  - C. Parliamentary Procedure – Robert’s Rules of Order**
  - D. Adopt 2012 Meeting Dates, Times & Locations**
  - E. Designate School Board Attorney**
  - F. Approval of Fiscal Agent & Deputy Fiscal Agent**
  - G. Approval of Signatures in Superintendent’s Absence**
  - H. Appointment to Jackson River Governor’s School Board**
  - I. Appointment to VSBA Insurance Services**
  - J. Appointment to County Health Insurance Committee**
- VIII. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- IX. APPROVAL OF MINUTES**
- X. APPROVAL OF CLAIMS**
- XI. REPORTS**
  - A. Attendance Report**
  - B. Cafeteria Report**
  - C. Maintenance Report**
  - D. Transportation Report**

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- XII. STUDENT REPRESENTATIVE REPORT**
  
- XIII. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
  - A. Teacher Recruitment for SY2012-13**
  - B. Virtual Learning /Distance Learning Opportunities**
  - C. FY2012-13 Budget Presentations**
  
- XIV. SUPERINTENDENT'S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. BCHS 2012-13 Program of Studies**
  - C. Consideration of Capital Improvement Plan**
  - D. VSBA Professional Development for School Board Members**
  - E. Consideration of 2012-13 Budget Development Calendar**
  - F. VSBA Policy - 1<sup>st</sup> Reading (JO: Student Records)**
  - G. Resolution to Observe VSBA Bullying Prevention Month**
  
- XV. ITEMS FOR BOARD MEMBERS/CORRESPONDENCE**
  
- XVI. ITEMS BY BOARD MEMBERS**
  
- XVII. ADJOURNMENT**