

BATH COUNTY PUBLIC SCHOOLS

February 7, 2012

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Bath County High School Library

AGENDA

- I. CALL TO ORDER CLOSED MEETING**
- II. CLOSED MEETING**
Pursuant to §2.2-3711; (1), (2) and (6), 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. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- VIII. APPROVAL OF MINUTES**
- IX. APPROVAL OF CLAIMS**
- X. REPORTS**
 - A. Attendance Report**
 - B. Cafeteria Report**
 - C. Maintenance Report**
 - D. Transportation Report**
- XI. STUDENT REPRESENTATIVE REPORT**
- XII. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
 - A. School Health Advisory Board Update – Mrs. Shifflett**
 - B. 2010-2011 Final Dropout Report – Mr. Lancaster**
 - C. Legislation Impacting Education**
 - D. 2012-2013 Budget Update**
- XIII. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Approval of Overnight Field Trip**
 - C. Approval to Submit Title III-A Application for Immigrant and Youth Award**
 - D. VSBA Policy JO: Student Records - 2nd Reading**
 - E. 2012-2013 Calendar - Consideration of Guaranteed Workday at End of Semester 1 Exams**
- XIV. ITEMS FOR BOARD MEMBERS/CORRESPONDENCE**
- XV. ITEMS BY BOARD MEMBERS**
- XVI. ADJOURNMENT**