

BATH COUNTY PUBLIC SCHOOLS

March 6, 2012

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Bath County High School Library

AGENDA

- 1. CALL TO ORDER**
- 2. CLOSED MEETING**
Pursuant to §2.2-3711; (1), (2), and §2.2-3707; (A), Code of Virginia
- 3. CERTIFICATION OF CLOSED MEETING**
- 4. CALL TO ORDER FOR PUBLIC MEETING**
PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER
- 5. APPROVE OR AMEND AGENDA**
- 6. PUBLIC COMMENTS**
- 7. FY2012-2013 BUDGET UPDATE – Mrs. Hirsh**
- 8. PUBLIC HEARING ON PROPOSED FY2012-2013 BUDGET – 7:00 P.M.**
Pursuant to §22.1-92, Code of Virginia
- 9. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- 10. APPROVAL OF MINUTES**
- 11. APPROVAL OF CLAIMS**
- 12. REPORTS**
 - A. Attendance Report**
 - B. Cafeteria Report**
 - C. Maintenance Report**
 - D. Transportation Report**
- 13. STUDENT REPRESENTATIVE REPORT**
- 14. SUPERINTENDENT’S REPORT – PRESENTATIONS/INFORMATION**
- 15. SUPERINTENDENT’S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Consideration of Overnight Field Trip(s)**
 - C. 2012-2013 Calendar - Consideration of Guaranteed Workday at End of Semester 1 Exams**
 - D. VSBA Policies – 1st Reading**
 - E. FY2012-2013 Budget Discussion**
- 16. ITEMS FOR BOARD MEMBERS**
- 17. PUBLIC COMMENTS**
- 18. ITEMS BY BOARD MEMBERS**
- 19. ADJOURNMENT**