### **BATH COUNTY PUBLIC SCHOOLS**

## March 19, 2012

# **Called Meeting / Budget Work Session**

# **Bath County High School Library**

5:30 P.M.

## AGENDA

- 1. CALL TO ORDER
- 2. APPROVE OR AMEND AGENDA
- 3. PUBLIC COMMENTS
- 4. BUDGET WORK SESSION
- 5. CONSIDER APPROVAL OF FY2012-13 BUDGET
- 6. CLOSED MEETING Pursuant to §2.2-3711 (1) and §2.2-3707; (A), Code of Virginia
- 7. CERTIFICATION OF CLOSED MEETING
- 8. ACTION FOLLOWING CLOSED MEETING
- 9. ADJOURNMENT

#### **BATH COUNTY SCHOOL BOARD**

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

Pursuant to §2.2-3711; (1) and §2.2-3707; (A), Code of Virginia, I move that the Board convene in a closed meeting for the resignation and performance of specific employees.

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

SUBJECT: CLOSED MEETING AGENDA

- 1. PERSONNEL
  - A. Resignation and Exit Interview
    - Sandra Williams, VES Teacher
  - **B.** Parent Complaint Will Fields

#### **BATH COUNTY SCHOOL BOARD**

AGENDA ITEM: INFORMATION { } ACTION { X } CLOSED MEETIN
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SUBJECT: CERTIFICATION OF CLOSED MEETING

"I move that the Board return to open meeting."

"I move to certify that only matters lawfully exempted under the Freedom of Information Act and identified in the motion were heard, discussed or considered in the Closed Meeting."

(Roll Call Vote Required)