

BATH COUNTY PUBLIC SCHOOLS

June 6, 2012

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Bath County High School Library

AGENDA

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**
Pursuant to §2.2-3711; (1), (2) and §2.2-3707; (A) and (B), Code of Virginia
- 3. CERTIFICATION OF CLOSED MEETING**
- 4. CALL TO ORDER PUBLIC MEETING**
PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER
- 5. APPROVE OR AMEND AGENDA**
- 6. PUBLIC COMMENTS**
- 7. GOOD NEWS IN BATH COUNTY SCHOOLS**
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF CLAIMS**
- 10. REPORTS**
 - A. Attendance Report**
 - B. Cafeteria Report**
 - C. Maintenance Report**
 - D. Transportation Report**
- 11. STUDENT REPRESENTATIVE REPORT**
- 12. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
 - A. Preliminary Spring 2012 SOL Score Results - Mr. Lancaster**
- 13. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. VRS Rate Resolution – Mr. Rider**
 - C. Teacher Evaluation Overview**
 - D. VSBA Policies – 1st Reading**
 - E. VSBA Policy – 2nd Reading (JHCH: School Meals & Snacks)**
 - F. Approval of Non-Resident Application and Tuition Rate for SY2012-13**
 - G. Adoption of Math Textbooks**
 - H. BCHS Policy Amendments (Digital Media) – Mrs. Rowe**
 - I. Project RETURN for SY2012-13 – Mr. Lancaster**
 - J. VSBA 2012 State Conference Delegate & Alternate Delegate Selection**
 - K. Consideration of Meal Prices for SY2012-13 – Mrs. Shifflett**
 - L. Joint Quarterly Meetings with the Board of Supervisors**
- 14. ITEMS FOR BOARD MEMBERS**
- 15. PUBLIC COMMENTS**
- 16. ITEMS BY BOARD MEMBERS**
- 17. ADJOURNMENT**