

BATH COUNTY SCHOOL BOARD

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

**SUBJECT:** SUPERINTENDENT’S REPORT - ACTION

Joint Quarterly Meetings with the Board of Supervisors

**BACKGROUND:** Mrs. Gwin and Mr. Gilchrest met on Friday, June 1 to discuss future meeting dates between the School Board and the Board of Supervisors. Proposed dates and my recommendations are listed in the attached memo.

**RECOMMENDATION:** Recommended dates are:

- Thursday, June 14, 2012
- Thursday, August 2, 2012
- Thursday, November 1, 2012

***Bath County Public Schools***

P.O. Box 67

Warm Springs, VA 24484

**TO:** School Board Members **REVISED**  
**FROM:** Sue Hirsh, Division Superintendent  
**DATE:** June 4, 2012  
**RE:** Joint Quarterly Meetings with the Board of Supervisors

Mrs. Gwin and Mr. Gilcrest met on Friday, June 1 to discuss future meeting dates between the School Board and the Board of Supervisors.

Proposed dates for future quarterly meetings are as follows. My recommendations are underlined. You will need to agree on the preferred dates at the Wednesday, June 6, 2012 Board meeting.

- Thursday, June 14, 2012 or Monday, June 18, 2012  
5:00 – 6:30 PM (No Dinner)
- Wednesday, August 1, 2012 or Thursday, August 2, 2012  
4:00 – 6:00 PM (Pot-Luck Dinner)
- Thursday, November 1, 2012 or Monday, November 5, 2012  
4:00 – 6:00 PM (No Dinner)

Meeting locations - TBD