

BATH COUNTY PUBLIC SCHOOLS

SCHOOL BOARD CLOSE-OUT MEETING

10:00 A.M. – Regular Meeting

School Administration Building

June 25, 2012

AGENDA

- 1. CALL TO ORDER**
PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER
- 2. APPROVE OR AMEND AGENDA**
- 3. PUBLIC COMMENTS**
- 4. REPORTS**
 - A. Attendance Report**
 - B. Cafeteria Report**
 - C. Maintenance Report**
 - D. Transportation Report**
- 5. SUPERINTENDENT'S REPORT – PRESENTATIONS / INFORMATION**
- 6. SUPERINTENDENT'S REPORT - ACTION**
 - A. Fiscal Year Close-Out**
 - 1. FY2012 Payment of Claims**
 - 2. FY2012 Revenue Summary**
 - B. Approve Adjusted Budget for 2012-2013**
 - C. Approve Substitute Rates for 2012-2013**
 - D. VSBA Policies – 1st Reading**
 - E. Consider VSBA Policies - 2nd Reading**
 - F. Consider Digital Device Regulation**
 - G. Behavior Intervention Program (MES/VES) – Kim Brown**
- 7. ITEMS FOR BOARD MEMBERS/CORRESPONDENCE**
- 8. ITEMS BY BOARD MEMBERS**
- 9. CLOSED MEETING**
Pursuant to §2.1-3711 (1) and §2.2-3707(A), Code of Virginia
- 10. CERTIFICATION OF CLOSED MEETING**
- 11. ACTION FOLLOWING CLOSED MEETING**
- 12. ADJOURNMENT**