

BATH COUNTY PUBLIC SCHOOLS

SCHOOL BOARD MEETING

August 7, 2012

Bath County High School Library

5:30 PM Closed Meeting

7:00 PM Regular Meeting

- AGENDA -

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**
Pursuant to §2.1-3711 (1), (2), (19), and §2.2-3707(A), Code of Virginia
- 3. CERTIFICATION OF CLOSED MEETING**
- 4. CALL TO ORDER PUBLIC MEETING**
PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER
- 5. GOOD NEWS IN BATH COUNTY SCHOOLS**
- 6. APPROVE OR AMEND AGENDA**
- 7. PUBLIC COMMENTS**
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF CLAIMS**
- 10. REPORTS**
 - A. Attendance Report (No Report)**
 - B. Cafeteria Report (June 2012)**
 - C. Maintenance Report**
 - D. Transportation Report**
- 11. SUPERINTENDENT'S REPORT - PRESENTATIONS**
 - A. Principals' Reports**
 - B. Pre-School Workdays Schedule**
 - C. Preliminary Accreditation Report**
 - D. CIP Projects Update**
- 12. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Resolution to Refinance Current VML/VACO High School Loan**
 - C. VSBA Code of Conduct for School Board Members**
 - D. Appointment of School Board Member to Jackson River Governor School Board**
 - E. Proposed Policy and Regulation**
 - F. Media Honor Roll**
- 13. ITEMS FOR BOARD MEMBERS/CORRESPONDENCE**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**