## BATH COUNTY PUBLIC SCHOOLS

## **SCHOOL BOARD MEETING**

September 4, 2012

5:30 PM Closed Meeting 7:00 PM Regular Meeting

**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), 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. SUPERINTENDENT'S REPORT PRESENTATIONS/INFORMATION
  - A. 2012-13 School Board Student Representative Mrs. Rowe
  - **B.** Opening of School Reports

MES - Mrs. Hicklin

VES - Mr. Balgavy

BCHS - Mrs. Rowe

- C. Overnight Field Trip
- D. Annual Performance Report for Special Education Mrs. Hall
- 12. SUPERINTENDENT'S REPORT ACTION
  - A. Action Following Closed Meeting
  - B. Technology Bond Resolution Mr. Lancaster
  - C. GCE-R Part-Time and Substitute Professional Staff Employment Draft Revision
- 13. ITEMS FOR BOARD MEMBERS
- 14. PUBLIC COMMENTS
- 15. ITEMS BY BOARD MEMBERS
- **16. ADJOURNMENT**