

BATH COUNTY PUBLIC SCHOOLS

October 2, 2012

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Millboro Elementary 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. Transportation Report**
 - D. Maintenance Report**
- 11. STUDENT REPRESENTATIVE REPORT**
- 12. SUPERINTENDENT'S PRESENTATIONS/REPORTS**
 - A. Guidelines for Uniform Performance Standards & Evaluation Criteria for Principals (Effective July 1, 2013)**
 - B. Preschool Update**
- 13. SUPERINTENDENT'S REPORT – ACTION**
 - A. Action Following Closed Meeting**
 - B. Consider Overnight Field Trip(s)**
 - C. Approval of Surplus Items for Auction**
 - D. Consider School Board Meeting Calendar for January-June, 2013**
 - E. Preliminary CIP and Budget Calendars**
 - F. Consider Safehome System Cooperative Agreement**
 - G. Consider MedEvac Land Owner Agreement**
 - H. Consider Substitute Teacher Pay**
 - I. Consider Revisions of Chaperone/Volunteer Guidelines and Application Process**
 - J. Policy JHCD-R3 – Recognition and Treatment of Anaphylaxis in the School Setting – 1st Reading**
- 14. ITEMS FOR BOARD MEMBERS**
- 15. PUBLIC COMMENTS**
- 16. ITEMS BY BOARD MEMBERS**
- 17. ADJOURNMENT**