

BATH COUNTY PUBLIC SCHOOLS

November 6, 2012

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Valley Elementary School

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. Report of Pupil/Teacher Ratios – Mrs. Hirsh
 - B. Surplus Equipment Auction Results
 - C. Graduation Rates – Mr. Lancaster
 - D. School Improvement Plans - Principals
 - E. Parent Access to Student Grades and Attendance – Mr. Lancaster
13. SUPERINTENDENT'S REPORT – ACTION
 - A. Action Following Closed Meeting
 - B. Consider School Board Meeting Locations
 - C. Consideration of Capital Improvement Plan Draft #1 for FY13-18
 - D. Policy JHCD-R3 - Recognition and Treatment of Anaphylaxis in the School Setting - 2nd Reading
 - E. Consideration of Overnight Field Trip
 - F. VSBA Policies – 1st Reading
14. ITEMS FOR BOARD MEMBERS
15. PUBLIC COMMENTS
16. ITEMS BY BOARD MEMBERS
17. ADJOURNMENT