



**BATH COUNTY PUBLIC SCHOOLS**

**December 4, 2012**

**Closed Meeting: 5:30 P.M.**

**Regular Meeting: 7:00 P.M.**

**Bath County High School Library**

**AGENDA**

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**  
Pursuant to §2.2-3711 (1) 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. STUDENT REPRESENTATIVE’S REPORT**
- 12. SUPERINTENDENT’S PRESENTATIONS/REPORTS**
  - A. Surplus Equipment Auction Results – Mark Cook**
  - B. Preschool Update – Jane Hall**
  - C. VSBA Annual Conference Report – Mrs. Hirsh and Board Members**
  - D. Community Health Report – Mrs. Hirsh, Steve Curtain (BCH), and Lumina Shifflett**
- 13. SUPERINTENDENT’S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. School Zone Signage – Valley Elementary School**
  - C. School Activity Funds Audit Services for 2013-2016**
  - D. FY2013-18 Capital Improvement Plan**
  - E. Consider School Board Meeting Locations**
  - F. VSBA Policies – 2<sup>nd</sup> Reading**
- 14. ITEMS FOR BOARD MEMBERS/CORRESPONDENCE**
- 15. PUBLIC COMMENTS**
- 16. ITEMS BY BOARD MEMBERS**
- 17. ADJOURNMENT**