



**BATH COUNTY PUBLIC SCHOOLS**

**Monday, January 7, 2013**

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

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

**Millboro Elementary School**

**AGENDA**

- 1. CALL TO ORDER**
- 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 FOR PUBLIC MEETING**  
**PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER**
- 5. APPROVE OR AMEND AGENDA**
- 6. PUBLIC COMMENTS**
- 7. SCHOOL BOARD ORGANIZATIONAL MEETING**
  - A. Election of Officers**
  - B. Approval of Fiscal Agent & Deputy Fiscal Agent**
  - C. Approval of Superintendent Designee**
  - D. Approval of Signatures in Superintendent's Absence**
  - E. Appointment to VSBA Insurance Services**
- 8. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- 9. APPROVAL OF MINUTES**
- 10. APPROVAL OF CLAIMS**
- 11. REPORTS**
  - A. Attendance Report**
  - B. Cafeteria Report**
  - C. Maintenance Report**
  - D. Transportation Report**
- 12. STUDENT REPRESENTATIVE REPORT**





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**AGENDA (continued)**

- 13. SUPERINTENDENT’S REPORT – PRESENTATIONS/INFORMATION**
- 14. SUPERINTENDENT’S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. Consideration of Capital Improvement Plan**
  - C. Consideration of Final Preschool Report**
- 15. ITEMS FOR BOARD MEMBERS**
- 16. PUBLIC COMMENTS**
- 17. ITEMS BY BOARD MEMBERS**
- 18. ADJOURNMENT**

