



# BATH COUNTY PUBLIC SCHOOLS

February 5, 2013

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 (6), 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. GOOD NEWS IN BATH COUNTY PUBLIC 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 REPORT
12. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION
  - A. 2012-2013 Instructional Personnel Report – Mr. Lancaster
  - B. 2011-2012 Final Dropout Report – Mr. Lancaster
  - C. Legislation Impacting Education
  - D. 2013-2014 Budget Update
  - E. Initial Recommendations from School & Campus Safety Task Force
13. SUPERINTENDENT'S REPORT - ACTION
  - A. Action Following Closed Meeting
  - B. School Zone Signage – Valley Elementary School
  - C. Consider Substitute Pay Raise
  - D. Bath County High School Graduates as Volunteers
  - E. Regulation EBCD-R - Inclement Weather Closings & Delays
14. ITEMS FOR BOARD MEMBERS
15. PUBLIC COMMENTS
16. ITEMS BY BOARD MEMBERS
17. ADJOURNMENT