

BATH COUNTY PUBLIC SCHOOLS

March 5, 2013

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 FOR PUBLIC MEETING**
PLEDGE OF ALLEGIANCE and MOMENT OF SILENT PRAYER
5. **APPROVE OR AMEND AGENDA**
6. **PUBLIC COMMENTS**
7. **FY2013-2014 BUDGET UPDATE – Mrs. Hirsh**
8. **PUBLIC HEARING ON PROPOSED FY2013-2014 BUDGET – 7:00 P.M.**
Pursuant to §22.1-92, Code of Virginia
9. **GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
10. **APPROVAL OF MINUTES**
11. **APPROVAL OF CLAIMS**
A. **VRS: Virginia Local Disability Program (VLDP) – Mr. Rider**
12. **REPORTS**
 - A. **Attendance Report**
 - B. **Cafeteria Report**
 - C. **Maintenance Report**
 - D. **Transportation Report**
13. **STUDENT REPRESENTATIVE REPORT**
14. **SUPERINTENDENT’S REPORT – PRESENTATIONS/INFORMATION**
 - A. **Non-Resident Applications**
 - B. **School Nurses**
15. **SUPERINTENDENT’S REPORT - ACTION**
 - A. **Action Following Closed Meeting**
 - B. **Consideration of Overnight Field Trips**
 - C. **BCHS Program of Studies 2013-2014 – Mrs. Rowe**
 - D. **FY2013-2014 Budget Discussion**
16. **ITEMS FOR BOARD MEMBERS**
17. **PUBLIC COMMENTS**
18. **ITEMS BY BOARD MEMBERS**
19. **ADJOURNMENT**