## **BATH COUNTY PUBLIC SCHOOLS**

April 3, 2013

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

**Millboro Elementary School** 

## AGENDA

- 1. CALL TO ORDER CLOSED MEETING
- 2. CLOSED MEETING Pursuant to §2.2-3711; (A) (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. 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'S REPORT
- 12. SUPERINTENDENT'S REPORT PRESENTATIONS/INFORMATION A. School Nurse Update – Mrs. Hirsh

## 13. SUPERINTENDENT'S REPORT - ACTION

- A. Action Following Closed Meeting
- B. 2013-2014 Perkins Local Plan & Budget for Career & Technical Education Mrs. Rowe
- C. Special Education Annual Plan Jane Hall
- D. Overnight Field Trip(s)
- E. VSBA Policy Updates, February 2013 1st Reading
- F. 2013-14 Division-Wide Calendar
- 14. ITEMS FOR BOARD MEMBERS
- **15. PUBLIC COMMENTS**
- 16. ITEMS BY BOARD MEMBERS
- **17. ADJOURNMENT**