

BATH COUNTY PUBLIC SCHOOLS

SCHOOL BOARD CLOSE-OUT MEETING

10:00 A.M.

School Administration Building

June 24, 2013

AGENDA

- 1. CALL TO ORDER**
PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE
- 2. APPROVE OR AMEND AGENDA**
- 3. PUBLIC COMMENTS**
- 4. REPORTS**
 - A. Attendance Report**
 - B. Cafeteria Report**
 - C. Maintenance Report**
 - D. Transportation Report**
- 5. SUPERINTENDENT'S REPORT – PRESENTATIONS / INFORMATION**
- 6. SUPERINTENDENT'S REPORT - ACTION**
 - A. Fiscal Year Close-Out**
 - 1. FY2013 Payment of Claims**
 - 2. FY2013 Revenue Summary**
 - B. VSBA Policies - 2nd Reading**
 - C. Consideration of Meal Prices for SY2013-14 – Mrs. Shifflett**
 - D. Consideration of Fuel RFPs**
 - E. VSBA 2013 State Conference Delegate & Alternate Delegate Selection**
 - F. Consideration of Boundary Line Agreement**
- 7. ITEMS FOR BOARD MEMBERS/CORRESPONDENCE**
- 8. ITEMS BY BOARD MEMBERS**
- 9. CLOSED MEETING**
Pursuant to §2.1-3711 (1), (2) and §2.2-3707(A), Code of Virginia
- 10. CERTIFICATION OF CLOSED MEETING**
- 11. ACTION FOLLOWING CLOSED MEETING**
- 12. ADJOURNMENT**