

# **BATH COUNTY PUBLIC SCHOOLS**

## **SCHOOL BOARD MEETING**

**August 6, 2013**

**Millboro Elementary School**

**5:30 PM Closed Meeting**

**7:00 PM Regular Meeting**

**- AGENDA -**

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**  
Pursuant to §2.1-3711 (1), (2), (19), and §2.2-3707(A), Code of Virginia
- 3. CERTIFICATION OF CLOSED MEETING**
- 4. CALL TO ORDER PUBLIC MEETING**  
**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**
- 5. APPROVE OR AMEND AGENDA**
- 6. PUBLIC COMMENTS**
- 7. GOOD NEWS IN BATH COUNTY SCHOOLS**
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF CLAIMS**
- 10. REPORTS**
  - A. Attendance Report (no report until September)**
  - B. Cafeteria Report (June 2013)**
  - C. Maintenance Report**
  - D. Transportation Report**
- 11. SUPERINTENDENT'S REPORT - PRESENTATIONS**
  - A. Principals' Reports**
  - B. Pre-School Workdays Schedule**
  - C. Maintenance and CIP Projects Update**
- 12. SUPERINTENDENT'S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. Media Honor Roll**
  - C. VSBA Policies – 1<sup>st</sup> Reading**
- 13. ITEMS FOR BOARD MEMBERS**
- 14. PUBLIC COMMENTS**
- 15. ITEMS BY BOARD MEMBERS**
- 16. ADJOURNMENT**