

# **BATH COUNTY PUBLIC SCHOOLS**

## **SCHOOL BOARD MEETING**

**September 3, 2013**

**5:30 PM Closed Meeting**

**7:00 PM Regular Meeting**

**Valley Elementary School – Music Room**

### **- 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 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**
  - B. Cafeteria Report**
  - C. Maintenance Report**
  - D. Transportation Report**
- 11. STUDENT REPRESENTATIVE'S REPORT**
- 12. SUPERINTENDENT'S REPORT - PRESENTATIONS/INFORMATION**
  - A. Opening of School Reports**
    - MES – Mrs. Hicklin**
    - VES – Ms. Coffman**
    - BCHS – Mrs. Rowe**
  - B. Spring 2013 SOL Testing Update – Mr. Lancaster**
  - C. VHSL: Year-Round Practice Rule – Mr. Fields**
- 13. SUPERINTENDENT'S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. Technology Bond Resolution – Mr. Lancaster**
  - C. OEI (Opportunity Educational Institution) Resolution**
  - D. VSBA Policies – 2<sup>nd</sup> Reading**
  - E. Overnight Field Trip**
- 14. ITEMS FOR BOARD MEMBERS**
- 15. PUBLIC COMMENTS**
- 16. ITEMS BY BOARD MEMBERS**
- 17. ADJOURNMENT**