## **BATH COUNTY PUBLIC SCHOOLS**

October 1, 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), (2) 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. Transportation Report
  - D. Maintenance Report
- 11. STUDENT REPRESENTATIVE'S REPORT
- 12. SUPERINTENDENT'S PRESENTATIONS/REPORTS
  - A. Overnight Field Trip Update (Volleyball-Tournament of Champions)
- 13. SUPERINTENDENT'S REPORT ACTION
  - A. Action Following Closed Meeting
  - B. OEI (Opportunity Education Institution) Resolution Second Reading
  - C. Consider Boundary Line Agreement
  - D. Preliminary CIP and Budget Calendars
  - E. Consider Overnight Field Trip
- 14. ITEMS FOR BOARD MEMBERS
- 15. PUBLIC COMMENTS
- 16. ITEMS BY BOARD MEMBERS
- 17. ADJOURNMENT