

# **BATH COUNTY PUBLIC SCHOOLS**

**November 5, 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 (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. Report of Pupil/Teacher Ratios – Mrs. Hirsh**
  - B. Surplus Equipment Auction Results**
  - C. Graduation Rates – Mr. Lancaster**
  - D. School Improvement Plans - Principals**
- 13. SUPERINTENDENT'S REPORT – ACTION**
  - A. Action Following Closed Meeting**
  - B. Consider School Board Meeting Agenda Order**
  - C. Consideration of Capital Improvement Plan Draft #1 for FY14-19**
  - D. Consideration of Overnight Field Trip**
  - E. VSBA Policies – 1<sup>st</sup> Reading**
- 14. ITEMS FOR BOARD MEMBERS**
- 15. PUBLIC COMMENTS**
- 16. ITEMS BY BOARD MEMBERS**
- 17. ADJOURNMENT**