

BATH COUNTY SCHOOL BOARD

AGENDA ITEM: INFORMATION { } ACTION { X } CLOSED MEETING { }

SUBJECT: SUPERINTENDENT’S REPORT - ACTION

Consider School Board Meeting Agenda Order

BACKGROUND: At last month’s meeting, Justin Rider, Business Manager, requested that consideration be given to adjusting School Board meeting times for closed and regular sessions and the order of agenda items.

RECOMMENDATION: Following conversation with members of the school administration staff, including Mr. Rider, I recommend that closed session remain at 5:30 PM and that the regular meeting remain at 7:00 PM for consistency and convenience to the public.

I also recommend that the Board consider the adoption of a Consent Agenda for regular meetings. A consent agenda groups routine, informational, and self-explanatory items typically found in an agenda. The items are presented in a single motion for an up or down vote, however Board members may request that a specific item be moved to the full agenda for individual attention. The consent agenda helps in streamlining meetings and allow focus to be on issues that require more explanation, discussion, and the attendance of specific personnel, as requested by the Superintendent or the Board.

It is recommended that the consent agenda include the following: Minutes, Claims, and Reports (Attendance, Cafeteria, Maintenance, and Transportation). Board members should review documentation provided for these items and ask all questions prior to meetings.