

BATH COUNTY PUBLIC SCHOOLS

December 3, 2013

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Valley Elementary School

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. APPROVE CONSENT AGENDA**
 - A. Minutes**
 - B. Claims**
 - C. Attendance Report**
 - D. Cafeteria Report**
 - E. Maintenance Report**
 - F. Transportation Report**
- 7. PUBLIC COMMENTS**
- 8. GOOD NEWS IN BATH COUNTY SCHOOLS**
- 9. STUDENT REPRESENTATIVE'S REPORT**
- 10. SUPERINTENDENT'S PRESENTATIONS/REPORTS**
 - A. School Activity Funds Fiscal 2013 Audit – Mr. Rider**
 - B. VSBA Annual Conference Report – Mrs. Hirsh and Board Members**
 - C. Title III AMO Summary Report – Mrs. Hall**
- 11. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. VSBA Policies – 2nd Reading**
 - C. 2014-15 Division-Wide Calendar**
 - D. FY2014-19 Capital Improvement Plan**
- 12. ITEMS FOR BOARD MEMBERS/CORRESPONDENCE**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**