

BATH COUNTY SCHOOL BOARD

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

SUBJECT:                      SCHOOL BOARD ORGANIZATIONAL MEETING

- A. Election of Officers
  - Chairman \_\_\_\_\_
  - Vice-Chairman \_\_\_\_\_
  - Appointment of Clerk Sue Hirsh
  - Appointment of Deputy Clerk Sharon Fry
  
- B. Approval of Fiscal Agent and Approval of Deputy Fiscal Agent
  - Justin Rider
  - Sue Hirsh
  
- C. Designate School Board Attorney
  - Chris Singleton
  
- D. Adopt 2014 Meeting Dates, Times & Locations
  - (see attached page)
  
- E. Approval of Superintendent's Designee
  - Paul Lancaster
  
- F. Approval of Signatures in Superintendent's Absence
  - Paul Lancaster
  
- G. Appointment of VSBA Delegate and Alternate Delegate Selection (Representation of Board for VSBA Delegate Assembly at the 2014 Annual Convention in November)
  - Delegate \_\_\_\_\_
  - Alternate Delegate \_\_\_\_\_

# BATH COUNTY PUBLIC SCHOOLS 2014 SCHOOL BOARD MEETINGS

Approved by School Board: \_\_\_\_\_

<i>1st Tuesday of the Month</i> <i>5:30 PM-Executive</i> <i>7:00 PM-Regular</i>		
<b>Tuesday</b>	<b>January 7, 2014</b>	<b>BCHS</b>
<b>Tuesday</b>	<b>February 4, 2014</b>	<b>MES</b>
<b>Tuesday</b>	<b>March 4, 2015</b>	<b>VES</b>
<b>Tuesday</b>	<b>April 1, 2014</b>	<b>BCHS</b>
<b>Tuesday</b>	<b>May 6, 2014</b>	<b>MES</b>
<b>Tuesday</b>	<b>June 3, 2014</b>	<b>VES</b>
<b>Monday</b>	<b>June 23, 2014 (Close Out) 10:00 AM</b>	<b>SAB</b>
<b>July 2014 – No Scheduled Meeting</b>		
<b>Tuesday</b>	<b>August 5, 2014</b>	<b>BCHS</b>
<b>Tuesday</b>	<b>September 2, 2014</b> <small>(Labor Day - Monday, September 1, 2014)</small>	<b>MES</b>
<b>Tuesday</b>	<b>October 7, 2014</b>	<b>VES</b>
<b>Tuesday</b>	<b>November 4, 2014</b>	<b>BCHS</b>
<b>Tuesday</b>	<b>December 2, 2014</b>	<b>MES</b>

SAB = School Administration Building  
 MES = Millboro Elementary School (Library)  
 VES = Valley Elementary School (Music Room)  
 BCHS = Bath County High School (Library)