

# BATH COUNTY PUBLIC SCHOOLS

Tuesday, June 3, 2014

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Valley Elementary School (Music Room)

## AGENDA

1. CALL TO ORDER CLOSED MEETING
2. CLOSED MEETING  
Pursuant to §2.2-3711; (1), (2) and §2.2-3707; (A) and (B), 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 CONSENT AGENDA
  - A. Minutes
  - B. Claims
  - C. Attendance Report
  - D. Cafeteria Report
  - E. Maintenance Report
  - F. Transportation Report
9. STUDENT REPRESENTATIVE'S REPORT
10. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION
  - A. Preliminary Spring 2014 SOL Score Results - Mr. Lancaster
  - B. Division Calendar 2014-2015 – Length of School Day – Mr. Lancaster
11. SUPERINTENDENT'S REPORT - ACTION
  - A. Action Following Closed Meeting
  - B. VRS Rate Resolution – Mr. Rider
  - C. Meal Prices for 2014-2015 – Mrs. Shifflett
  - D. Project RETURN for SY2014-15 – Mr. Lancaster
  - E. VSBA Policies – 1<sup>st</sup> Reading
  - F. VSBA Policy & Regulation Revisions, and Proposed Regulation (GDQ, GCBD-R1/GDBD-R1, JEG-R)
  - G. FY2014-2015 Budget
12. ITEMS FOR BOARD MEMBERS
13. PUBLIC COMMENTS
14. ITEMS BY BOARD MEMBERS
15. ADJOURNMENT