

# **BATH COUNTY PUBLIC SCHOOLS**

## **SCHOOL BOARD CLOSE-OUT MEETING**

**June 23, 2014**

**10:00 A.M.**

**School Administration Building**

### **AGENDA**

- 1. CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**
- 2. APPROVE OR AMEND AGENDA**
- 3. PUBLIC COMMENTS**
- 4. REPORTS**
  - A. Attendance Report**
  - B. Cafeteria Report**
  - C. Maintenance Report**
  - D. Transportation Report**
- 5. SUPERINTENDENT'S REPORT – PRESENTATIONS / INFORMATION**
- 6. SUPERINTENDENT'S REPORT - ACTION**
  - A. Fiscal Year Close-Out**
    - 1. FY2014 Payment of Claims**
    - 2. FY2014 Revenue Summary**
  - B. Consideration of Adjustment to 2014-15 Division Calendar**
  - C. Revision to Policy IGBA**
- 7. ITEMS FOR BOARD MEMBERS**
- 8. PUBLIC COMMENTS**
- 9. ITEMS BY BOARD MEMBERS**
- 10. CLOSED MEETING**  
**Pursuant to §2.1-3711 (1), (2), and §2.2-3707(A), Code of Virginia**
- 11. CERTIFICATION OF CLOSED MEETING**
- 12. ACTION FOLLOWING CLOSED MEETING**
- 13. ADJOURNMENT**