

BATH COUNTY PUBLIC SCHOOLS

November 4, 2014

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Bath County High School

AGENDA

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**
Pursuant to §2.2-3711 (1), (2) 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. 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 – Tanner Bradley**
- 10. SUPERINTENDENT'S PRESENTATIONS/REPORTS**
 - A. Report of Pupil/Teacher Ratios – Mrs. Hirsh**
 - B. Student Tablet Initiative Update – Mr. Lancaster**
- 11. SUPERINTENDENT'S REPORT – ACTION**
 - A. Action Following Closed Meeting**
 - B. Consideration of Capital Improvement Plan Draft #1 for FY15-20**
 - C. VSBA Policies – 1st Reading**
 - D. Consideration of School Board Staggered Terms**
 - E. Appoint School Board Representative to County Insurance Committee**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**