

# **BATH COUNTY PUBLIC SCHOOLS**

**December 2, 2014**

**Closed Meeting: 5:30 P.M.**

**Regular Meeting: 7:00 P.M.**

**Millboro 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 – Tanner Bradley**
- 10. SUPERINTENDENT'S PRESENTATIONS/REPORTS**
  - A. VSBA Annual Conference Report – Mrs. Hirsh and Board Members**
- 11. SUPERINTENDENT'S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. VSBA Policies – 2<sup>nd</sup> Reading**
  - C. FY2015-20 Capital Improvement Plan**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**