

BATH COUNTY PUBLIC SCHOOLS

March 3, 2015

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 [A (1), (2), and (29)] 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. FY2015-2016 BUDGET UPDATE**
- 8. CALL TO ORDER PUBLIC HEARING**
- 9. PUBLIC HEARING ON PROPOSED FY2015-2016 BUDGET – 7:00 P.M.**
Pursuant to §22.1-92, Code of Virginia
- 10. ADJOURN PUBLIC HEARING**
- 11. APPROVE CONSENT AGENDA**
 - A. Minutes**
 - B. Claims**
 - C. Attendance Report**
 - D. Cafeteria Report**
 - E. Maintenance Report**
 - F. Transportation Report**
- 12. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- 13. STUDENT REPRESENTATIVE’S REPORT – Tanner Bradley**
- 14. SUPERINTENDENT’S REPORT – PRESENTATIONS/INFORMATION**
 - A. 2014-2015 Calendar Update**
- 15. SUPERINTENDENT’S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Consideration of BCHS Program of Studies for 2015-2016**
 - C. Consideration of Overnight Field Trip(s)**
 - D. FY2015-2016 Budget Discussion**
 - E. Consider Award of Contract BCHS Parking Lot Project Improvement Study**
 - F. VSBA Policies – 1st Reading**
- 16. ITEMS FOR BOARD MEMBERS**
- 17. PUBLIC COMMENTS**
- 18. ITEMS BY BOARD MEMBERS**
- 19. ADJOURNMENT**