BATH COUNTY PUBLIC SCHOOLS

SCHOOL BOARD MEETING

September 1, 2015 5:30 PM Closed Meeting 7:00 PM Regular Meeting 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 (no report)
 - D. Cafeteria Report (no report)
 - E. Maintenance Report
 - F. Transportation Report
- 9. STUDENT REPRESENTATIVE'S REPORT Jessica Ryder
- 10. SUPERINTENDENT'S REPORT PRESENTATIONS/INFORMATION
 - A. Student Enrollment
 - **B.** School Reports
 - MES Mrs. Hicklin VES – Mr. Kendall BCHS – Mrs. Rowe
- 11. SUPERINTENDENT'S REPORT ACTION
 - A. Action Following Closed Meeting
 - B. Technology Bond Resolution Mr. Lancaster
 - C. Behavior Intervention Specialists
 - D. Employer-Sponsored Hybrid 403(b) Plan Election Justin Rider
- 12. ITEMS FOR BOARD MEMBERS
- 13. PUBLIC COMMENTS
- 14. ITEMS BY BOARD MEMBERS
- 15. ADJOURNMENT