

# **BATH COUNTY PUBLIC SCHOOLS**

**October 6, 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 (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 – Jessica Ryder**
- 10. SUPERINTENDENT'S PRESENTATIONS/REPORTS**
  - A. On-Time Graduation Rate – Mr. Lancaster**
  - B. Interactive Achievement – Mr. Lancaster**
  - C. Bullying Prevention Month – Mrs. Hall**
  - D. Surplus Auction**
- 11. SUPERINTENDENT'S REPORT – ACTION**
  - A. Action Following Closed Meeting**
  - B. Approve Budget/CIP Development Calendar**
  - C. VSBA Policy Updates – First Reading**
  - D. BCHS Fence Enclosure Proposal**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**