

BATH COUNTY SCHOOL BOARD

AGENDA ITEM: INFORMATION { } ACTION { X } CLOSED MEETING { }

SUBJECT: SCHOOL BOARD ORGANIZATIONAL MEETING

- A. Election of Officers
 - Chairman _____
 - Vice-Chairman _____
 - Appointment of Clerk Sue Hirsh
 - Appointment of Deputy Clerk Sharon Fry

- B. VSBA Code of Conduct for School Board Members (see attached page)

- C. Approval of Fiscal Agent and Approval of Deputy Fiscal Agent
 - Justin Rider
 - Sue Hirsh

- D. Designate School Board Attorney Chris Singleton

- E. Adopt 2015 Meeting Dates, Times & Locations (see attached page)

- F. Approval of Superintendent's Designee Paul Lancaster

- G. Approval of Signatures in Superintendent's Absence Paul Lancaster

- H. Appointment of VSBA Delegate and Alternate Delegate Selection (Representation of Board for VSBA Delegate Assembly at the 2015 Annual Convention in November)
 - Delegate _____
 - Alternate Delegate _____

VSBA Code of Conduct for School Board Members

As a member of my local school board, I will strive to be an advocate for students and to improve public education and to that end:

1. I will have integrity in all matters and support the full development of all children and the welfare of the community, Commonwealth and Nation.
2. I will attend scheduled board meetings.
3. I will come to board meetings informed concerning the issues under consideration.
4. I will make policy decisions based on the available facts and appropriate public input.
5. I will delegate authority for the administration of the schools to the superintendent, and establish a process for accountability of administrators.
6. I will encourage individual board member expression of opinion and establish an open, two-way communication process with all segments of the community.
7. I will communicate, in accordance with board policies, public reaction and opinion regarding board policies and school programs to the full board and superintendent.
8. I will bring about desired changes through legal and ethical procedures, upholding and enforcing all laws, state regulations, and court orders pertaining to schools.
9. I will refrain from using the board position for personal or partisan gain and avoid any conflict of interest or the appearance of impropriety.
10. I will respect the confidentiality of privileged information and make no individual decisions or commitments that might compromise the board or administration.
11. I will be informed about current educational issues through individual study and participation in appropriate programs, such as those sponsored by my state and national school boards associations.
12. I will always remember that the foremost concern of the board is to improve and enhance the teaching and learning experience for all students in the public schools of Virginia.

Therefore, I will always strive to demonstrate appropriate behavior/conduct as a public school board member. (Each member of this school board voting to adopt this Code should sign.)

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

Name: _____

School Board: _____ Date: _____

BATH COUNTY PUBLIC SCHOOLS 2015 SCHOOL BOARD MEETINGS

Approved by School Board: _____

<i>1st Tuesday of the Month 5:30 PM-Executive Session 7:00 PM-Regular Meeting</i>		
Tuesday	January 6, 2015	VES
Tuesday	February 3, 2015	BCHS
Tuesday	March 3, 2015	MES
Wednesday	April 8, 2015 (Spring Break April 3-7, 2015)	VES
Tuesday	May 5, 2015	BCHS
Tuesday	June 2, 2015	MES
Monday	June 22, 2015 (Close Out) 10:00 AM	SAB
July 2015 – No Scheduled Meeting		
Tuesday	August 4, 2015	VES
Tuesday	September 1, 2015 (Labor Day - Monday, September 7, 2015)	BCHS
Tuesday	October 6, 2015	MES
Tuesday	November 3, 2015	VES
Tuesday	December 1, 2015	BCHS

SAB = School Administration Building
 MES = Millboro Elementary School (Library)
 VES = Valley Elementary School (Music Room)
 BCHS = Bath County High School (Library)