

BATH COUNTY PUBLIC SCHOOLS

Tuesday, June 2, 2015

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Millboro Elementary School

411 Church Street Millboro, Virginia 24460

AGENDA

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**
Pursuant to §2.2-3711; (1), (2) and §2.2-3707; (A) and (B), 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. APROVAL OF CONSENT AGENDA**
 - A. Minutes**
 - B. Claims**
 - C. Attendance Report**
 - D. Cafeteria Report**
 - E. Maintenance Report**
 - F. Transportation Report**
- 9. STUDENT REPRESENTATIVE'S REPORT – TANNER BRADLEY**
- 10. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
 - A. ProGrass Synthetic Turf Systems – Robert Thomas**
- 11. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Project RETURN for SY2015-16 – Mr. Lancaster**
 - C. BCHS Fiber Optic Line Easement – Mr. Lancaster**
 - D. VSBA Policies – 1st Reading**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**