

BATH COUNTY PUBLIC SCHOOLS

SCHOOL BOARD CLOSE-OUT MEETING

Monday, June 22, 2015

10:00 A.M.

School Administration Building

AGENDA

- 1. CALL TO ORDER PUBLIC MEETING
PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**
- 2. APPROVE OR AMEND AGENDA**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. Minutes**
 - B. Attendance Report**
 - C. Cafeteria Report**
 - D. Maintenance Report**
 - E. Transportation Report**
- 5. SUPERINTENDENT'S REPORT – PRESENTATIONS / INFORMATION**
 - A. VDOE State Performance Plan (SPP) & Annual Performance Report (APR)**
- 6. SUPERINTENDENT'S REPORT - ACTION**
 - A. Fiscal Year Close-Out**
 - 1. FY2015 Payment of Claims**
 - 2. FY2015 Revenue Summary**
 - B. VSBA Policy – 2nd Reading (JHCC-Communicable Diseases)**
 - C. MES Fiber Optic Line Easement**
 - D. Tree Pruning and/or Removal @ VES**
- 7. ITEMS FOR BOARD MEMBERS**
- 8. PUBLIC COMMENTS**
- 9. ITEMS BY BOARD MEMBERS**
- 10. CLOSED MEETING**

Pursuant to §2.1-3711 (1), (2), and §2.2-3707(A), Code of Virginia
- 11. CERTIFICATION OF CLOSED MEETING**
- 12. ACTION FOLLOWING CLOSED MEETING**
- 13. ADJOURNMENT**