

**BATH COUNTY PUBLIC SCHOOLS**

**Tuesday, January 5, 2016**

**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) 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. APPROVE CONSENT AGENDA**
  - A. Minutes**
  - B. Claims**
  - C. Attendance Report**
  - D. Cafeteria Report**
  - E. Maintenance Report**
  - F. Transportation Report**
- 7. PUBLIC COMMENTS**
- 8. SCHOOL BOARD ORGANIZATIONAL MEETING**
  - A. Election of Officers**
  - B. VSBA Code of Conduct for School Board Members**
  - C. Approval of Fiscal Agent & Deputy Fiscal Agent**
  - D. Designate School Board Attorney**
  - E. Adopt 2016 Meeting Dates, Times & Locations**
  - F. Approval of Superintendent's Designee**
  - G. Approval of Signatures in Superintendent's Absence**
  - H. Appointment of VSBA Delegate and Alternate Delegate**
- 9. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- 10. STUDENT REPRESENTATIVE'S REPORT – Jessica Ryder**

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**AGENDA (continued)**

- 11. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
  - A. National Board Certification – Allison Hicklin**
  
- 12. SUPERINTENDENT'S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. Additional Capital Expenditures**
  - C. Budget Calendar Adjustments**
  - D. Overnight Field Trips**
  - E. Overseas Travel Proposal**
  - F. Charter School Constitutional Amendment**
  
- 13. ITEMS FOR BOARD MEMBERS**
  
- 14. PUBLIC COMMENTS**
  
- 15. ITEMS BY BOARD MEMBERS**
  
- 16. ADJOURNMENT**

**BUDGET WORK SESSION TO BEGIN IMMEDIATELY FOLLOWING REGULAR MEETING**

Presentations by Directors (Food Service, Transportation, Maintenance, Special Education, Technology)