BATH COUNTY PUBLIC SCHOOLS

February 2, 2016

Closed Meeting: 5:30 P.M. Regular Meeting: 7:00 P.M.

Bath County High School

AGENDA

- 1. CALL TO ORDER CLOSED MEETING
- 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 FOR 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. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS
- 9. STUDENT REPRESENTATIVE'S REPORT Jessica Ryder
- 10. SUPERINTENDENT'S REPORT PRESENTATIONS/INFORMATION
 - A. School Improvement Plan Implementation (Valley Elementary) Jane Hall & Allison Hicklin
 - B. Mental Health First Aid & Suicide Prevention Professional Development Update Jane Hall
 - C. 2016-2017 Budget Update
- 11. SUPERINTENDENT'S REPORT ACTION
 - A. Action Following Closed Meeting
 - **B.** Charter School Resolution
 - C. 2016-2017 BCHS Program of Studies Stephanie Hiner
 - D. 2016-2017 Budget Calendar
- 12. ITEMS FOR BOARD MEMBERS
- 13. PUBLIC COMMENTS
- 14. ITEMS BY BOARD MEMBERS
- 15. ADJOURNMENT