

BATH COUNTY PUBLIC SCHOOLS

March 1, 2016

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Bath County High School

AGENDA

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**
Pursuant to §2.2-3711 [A (1) and (2)], 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. PUBLIC COMMENTS**
- 7. FY2016-2017 BUDGET OVERVIEW**
- 8. CALL TO ORDER BUDGET PUBLIC HEARING**
- 9. PUBLIC HEARING ON PROPOSED FY2016-2017 BUDGET – 7:00 P.M.**
Pursuant to §22.1-92, Code of Virginia
- 10. ADJOURN BUDGET PUBLIC HEARING**
- 11. APPROVE CONSENT AGENDA**
 - A. Minutes**
 - B. Claims**
 - C. Attendance Report**
 - D. Cafeteria Report**
 - E. Maintenance Report**
 - F. Transportation Report**
- 12. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- 13. STUDENT REPRESENTATIVE’S REPORT – Jessica Ryder**
- 14. SUPERINTENDENT’S REPORT – PRESENTATIONS/INFORMATION**
 - A. 2015-2016 Calendar Update**
 - B. Capital Projects Update**
- 15. SUPERINTENDENT’S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Consideration of Overnight Field Trips**
 - C. Approve 2016-2017 Division Calendar**
 - D. FY2016-2017 Budget Discussion**
 - E. VSBA Policies – 1st Reading**
 - F. Non-Resident Student Tuition**
- 16. ITEMS FOR BOARD MEMBERS**
- 17. PUBLIC COMMENTS**
- 18. ITEMS BY BOARD MEMBERS**
- 19. ADJOURNMENT**