

BATH COUNTY PUBLIC SCHOOLS

CALLED MEETING

Friday, May 13, 2016

Valley Elementary School

CLOSED MEETING 5:30 PM

REGULAR MEETING 7:00 PM

AGENDA

1. CALL TO ORDER CLOSED MEETING

2. CLOSED MEETING

Pursuant to §2.2-3711 (1) and §2.2-3707(A), Code of Virginia

Pursuant to Code of Virginia Section §2.2-3711(1) and §2.2-3707(A), I move that the Board convene in a closed meeting to discuss personnel resignation/appointments and a specific personnel matter.

3. CERTIFICATION OF CLOSED MEETING

"I move that the Board return to open meeting."

"I move to certify that only matters lawfully exempted under the Freedom of Information Act and identified in the motion were heard, discussed or considered in the Closed Meeting."

(Roll Call Vote Required)

4. CALL TO ORDER FOR PUBLIC MEETING

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

5. APPROVE OR AMEND AGENDA

6. PUBLIC COMMENTS

The Board appreciates comments and input from parents and community members.

The Board will not respond to questions or concerns at this time.

Speakers are asked to identify themselves and their district, and comments should be limited to three (3) minutes.

7. SUPERINTENDENT'S REPORT – ACTION

A. Action Following Closed Meeting

B. Approve Amended Budget for 2016-2017

C. Capital Improvement Plan 2016-2021

8. PUBLIC COMMENTS

The Board appreciates comments and input from parents and community members.

The Board will not respond to questions or concerns at this time.

Speakers are asked to identify themselves and their district, and comments should be limited to three (3) minutes.

9. ADJOURNMENT