

BATH COUNTY PUBLIC SCHOOLS

Tuesday, June 7, 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; (1) and §2.2-3707; (A) and (B), 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. GOOD NEWS IN BATH COUNTY SCHOOLS**
- 8. APPROVAL OF CONSENT AGENDA**
 - A. Minutes**
 - B. Claims**
 - C. Attendance Report**
 - D. Cafeteria Report**
 - E. Maintenance Report**
 - F. Transportation Report**
- 9. STUDENT REPRESENTATIVE'S REPORT – JESSICA RYDER**
- 10. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
 - A. Shenandoah Valley Head Start 2014-2015 Annual Report**
- 11. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Project RETURN for SY2016-17 – Mr. Lancaster**
 - C. VSBA Policies – 1st Reading**
 - D. Approve VSBA Policy Services Agreement**
 - E. Adoption of Governance Norms & Protocols**
 - F. Consider Monthly Stipend for Employees Not Receiving Health Insurance Benefits**
 - G. Approve Work Hours for Professional Staff**
 - H. Approve Capital Improvement Plan, 2016-2021**
 - I. Review Student Attendance Policy & Regulation**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**