

BATH COUNTY PUBLIC SCHOOLS

SCHOOL BOARD MEETING

August 2, 2016

Millboro Elementary School

5:30 PM Closed Meeting

7:00 PM Regular Meeting

- AGENDA -

1. CALL TO ORDER CLOSED MEETING
2. CLOSED MEETING
Pursuant to §2.1-3711 (1), (2), (19), 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. GOOD NEWS IN BATH COUNTY SCHOOLS
8. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Claims
 - C. Attendance Report (no report until September)
 - D. Cafeteria Report (June 2016)
 - E. Maintenance Report
 - F. Transportation Report
9. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION
 - A. SOL (Accountability Reports) Update – Mrs. Hirsh
 - B. Pre-School Workdays/Inservice Schedule
 - C. Principal's Reports – Opening of School
10. SUPERINTENDENT'S REPORT - ACTION
 - A. Action Following Closed Meeting
 - B. Consider Approval of GCE-R Part-Time and Substitute Professional Staff Employment
 - C. Consider Approval of Policies GCBD-R1/GDBD-R1 Absences & Leaves for Professional & Support Personnel and GCBD-R2/GDBD-R2 Sick Leave Bank Regulation and Forms GCBD-R1-F1/GDBD-R1-F1 and GCBD-R2-F2/GDBD-R2-F2
 - D. 2016 VSBA Media Honor Roll
 - E. Request Appropriation of Unanticipated Revenue
 - F. Appointment of Superintendent Designee
 - G. Consider AdvancED Membership
11. ITEMS FOR BOARD MEMBERS
12. PUBLIC COMMENTS
13. ITEMS BY BOARD MEMBERS
14. ADJOURNMENT