BATH COUNTY PUBLIC SCHOOLS

SCHOOL BOARD MEETING September 6, 2016 5:30 PM Closed Meeting 7:00 PM Regular Meeting Valley Elementary School

- AGENDA -

- 1. CALL TO ORDER CLOSED MEETING
- 2. 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 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)
 - D. Cafeteria Report (July report)
 - E. Maintenance Report
 - F. Transportation Report
- 9. STUDENT REPRESENTATIVE'S REPORT Easton Yohe
- **10. SUPERINTENDENT'S REPORT PRESENTATIONS/INFORMATION**
 - A. Student Enrollment
 - **B.** School Reports Principals
 - MES Mrs. Hicklin
 - VES Mr. Sizemore
 - BCHS Mrs. Rowe
 - C. GRASP and SOAR Programs Jamie Fussell
 - D. VTSS (Virginia Tiered Systems of Supports) Jane Hall

11. SUPERINTENDENT'S REPORT - ACTION

- A. Action Following Closed Meeting
- B. Policy 2nd Reading (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)
- C. Approval of Overnight Field Trip (Band)
- D. Disposal of Surplus Items
- E. Approval of American Red Cross Shelter Agreement
- **12. ITEMS FOR BOARD MEMBERS**
- **13. PUBLIC COMMENTS**
- **14. ITEMS BY BOARD MEMBERS**
- **15. ADJOURNMENT**