

BATH COUNTY PUBLIC SCHOOLS

December 6, 2016

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Valley Elementary School

AGENDA

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**
Pursuant to §2.2-3711 (1) 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. APPROVE CONSENT AGENDA**
 - A. Minutes**
 - B. Claims**
 - C. Attendance Report**
 - D. Cafeteria Report**
 - E. Maintenance Report**
 - F. Transportation Report**
- 7. PUBLIC COMMENTS**
- 8. GOOD NEWS IN BATH COUNTY SCHOOLS**
- 9. STUDENT REPRESENTATIVE'S REPORT – Easton Yohe**
- 10. SUPERINTENDENT'S PRESENTATIONS/REPORTS**
 - A. VSBA Annual Conference Report**
 - B. BARC – Solar Project Proposal – Mike Keyser**
 - C. Performance-Based Assessments (PBAs)**
 - D. Comprehensive Plan - Progress Report**
 - E. Continue Discussion of Capital Improvement Plan 2017-2022**
- 11. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Approval of 2017 School Board Meeting Schedule**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**