

BATH COUNTY PUBLIC SCHOOLS

Wednesday, January 3, 2018

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

Millboro 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. APPROVE CONSENT AGENDA**
 - A. Minutes**
 - B. Claims**
 - C. Attendance Report**
 - D. Cafeteria Report**
 - E. Maintenance Report**
 - F. Transportation Report**
- 7. PUBLIC COMMENTS**
- 8. SCHOOL BOARD ORGANIZATIONAL MEETING**
 - A. Election of Officers**
 - B. VSBA Code of Conduct for School Board Members**
 - C. Approval of Fiscal Agent & Deputy Fiscal Agent**
 - D. Designate School Board Attorney**
 - E. Approval of Superintendent's Designee**
 - F. Approval of Signatures in Superintendent's Absence**
 - G. Appointment of VSBA Delegate and Alternate Delegate**
- 9. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- 10. STUDENT REPRESENTATIVE'S REPORT – Mary Dressler**
- 11. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
 - A. Automotive Service Technology Program Update – Mike Perry & Justin Whittington**
- 12. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Consider Notice of Completion (Solar Project)**
 - C. Consider Approval of Capital Improvement Plan 2018-2023**
 - D. Consider the COVA Local (CL) Health Benefits Program**
 - E. Consider Request for Appropriation of Funds**
 - F. Consider Additional Payroll Deductions**
 - G. Approve Change to Budget Development Calendar**
- 13. ITEMS FOR BOARD MEMBERS**
- 14. PUBLIC COMMENTS**
- 15. ITEMS BY BOARD MEMBERS**
- 16. ADJOURNMENT**

BUDGET WORK SESSION WILL FOLLOW IMMEDIATELY AFTER REGULAR MEETING