

**BATH COUNTY PUBLIC SCHOOLS**

**February 6, 2018**

**Regular Meeting: 7:00 P.M.**

**Valley Elementary School**

**AGENDA**

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING - will follow regular meeting**  
Pursuant to §2.2-3711; (1) and §2.2-3707; (A), Code of Virginia
- 3. CERTIFICATION OF CLOSED MEETING**
- 4. CALL TO ORDER FOR 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 PUBLIC SCHOOLS**
- 9. STUDENT REPRESENTATIVE'S REPORT – Mary Dressler**
- 10. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
  - A. Jackson River Governor's School (JRGS) – Eddie Graham**
  - B. Talent Search, Career Coach, Grasp/SOAR Coach – Mike Perry**
  - C. 2018-2019 Budget Update**
- 11. SUPERINTENDENT'S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. Consider Notice of Completion (Solar Project) – Jamie Lowry**
  - C. 2018-2019 BCHS Program of Studies – Mike Perry**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**