## **BATH COUNTY PUBLIC SCHOOLS**

March 6, 2018

Closed Meeting: 5:30 P.M.

Regular Meeting: 7:00 P.M.

## **Bath County High School**

## **AGENDA**

- 1. CALL TO ORDER CLOSED MEETING CANCELED
- 2. CLOSED MEETING
  Pursuant to §2.2-3711 Λ (1) and §2.2-3707; (Λ), 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. FY2018-2019 BUDGET OVERVIEW
- 8. CALL TO ORDER BUDGET PUBLIC HEARING
- 9. PUBLIC HEARING ON PROPOSED FY2018-2019 BUDGET 7:00 P.M. Pursuant to §22.1-92, Code of Virginia
- 10. ADJOURN BUDGET PUBLIC HEARING
- 11. APPROVE CONSENT AGENDA
  - A. Minutes
  - B. Claims
  - C. Attendance Report
  - D. Cafeteria Report
  - E. Maintenance Report
  - F. Transportation Report
- 12. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS
- 13. STUDENT REPRESENTATIVE'S REPORT Mary Dressler
- 14. SUPERINTENDENT'S REPORT PRESENTATIONS/INFORMATION
  A. CTE Annual Performance Report (APR), February 8, 2018
- 15. SUPERINTENDENT'S REPORT ACTION
  - A. Action Following Closed Meeting
  - **B.** Consideration of Overnight Field Trips
  - C. 2018 VSBA Business Honor Roll
  - D. FY2018-2019 Budget Discussion
  - E. VSBA Policies 1<sup>st</sup> Reading
  - F. BCHS Graduation 2018
- 16. ITEMS FOR BOARD MEMBERS
- 17. PUBLIC COMMENTS
- 18. ITEMS BY BOARD MEMBERS
- 19. ADJOURNMENT