

BATH COUNTY PUBLIC SCHOOLS

April 4, 2018, Wednesday

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; (A) (1), (2) 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. PUBLIC COMMENTS**
- 7. GOOD NEWS IN BATH COUNTY PUBLIC SCHOOLS**
- 8. APPROVAL OF CONSENT AGENDA**
 - A. Minutes**
 - B. Claims**
 - C. Attendance Report**
 - D. Cafeteria Report**
 - E. Maintenance Report**
 - F. Transportation Report**
- 9. STUDENT REPRESENTATIVE'S REPORT – Mary Dressler**
- 10. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
 - A. Mertz Auto Mechanics Program Accreditation**
 - B. End-of-Year Activities Calendar**
- 11. SUPERINTENDENT'S REPORT - ACTION**
 - A. Action Following Closed Meeting**
 - B. Consideration of Overnight Field Trips**
 - C. VSBA Policies – 2nd Reading**
 - D. Approval to Submit 2018-2019 Perkins Plan for Career & Technical Education – Mike Perry**
 - E. Consider Request for Appropriation**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**