

**BATH COUNTY PUBLIC SCHOOLS**

**May 1, 2018**

**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; (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. Rolling Study Hall**
- 11. SUPERINTENDENT'S REPORT – ACTION**
  - A. Action Following Closed Meeting**
  - B. Student Representative to the School Board**
  - C. Authorization to Apply for Federal Grants**
  - D. Approve Special Education Annual Plan**
  - E. Request for Pre-Labor Day Opening of School**
  - F. Accept/Approve Bid for BCHS Parking Lot Project**
  - G. Consider Acceptance of Non-Resident Students and Application Guidelines**
  - H Consider Early Retirement Incentive Plan (ERIP)**
  - I. Approve Math Textbook Adoption**
  - J. Consider Request for Appropriation**
  - K. Approve Revised FY2018-2019 Budget**
- 12. ITEMS FOR BOARD MEMBERS**
- 13. PUBLIC COMMENTS**
- 14. ITEMS BY BOARD MEMBERS**
- 15. ADJOURNMENT**