

**BATH COUNTY PUBLIC SCHOOLS
SCHOOL BOARD CLOSE-OUT MEETING**

Thursday, June 28, 2018

10:00 A.M.

School Administration Building

AGENDA

- 1. CALL TO ORDER PUBLIC MEETING
PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE**
- 2. APPROVE OR AMEND AGENDA**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. Minutes**
 - B. Cafeteria Report**
 - C. Maintenance Report**
- 5. SUPERINTENDENT'S REPORT - ACTION**
 - A. Fiscal Year Close-Out**
 - 1. FY2018 Payment of Claims**
 - 2. FY2018 Revenue Summary**
 - B. VSBA Policies – 2nd Reading**
 - C. Paid Lunch Equity (PLE) and Adult Meal Prices for 2018-2019 – Mrs. Perry**
 - D. Free Meals for 2018-2019 Reduced Price Students – Mrs. Perry**
 - E. Rolling Study Hall for SY2018-2019 – Mr. Ozols**
 - F. National Counseling Group – Mrs. Hall**
 - G. VSBA Policy IKFD-Alternative Paths to Attaining Standard Units of Credit – 1st Reading**
- 6. ITEMS FOR BOARD MEMBERS**
- 7. PUBLIC COMMENTS**
- 8. ITEMS BY BOARD MEMBERS**
- 9. CLOSED MEETING**

Pursuant to §2.1-3711 (1), (2), and §2.2-3707(A), Code of Virginia
- 10. CERTIFICATION OF CLOSED MEETING**
- 11. ACTION FOLLOWING CLOSED MEETING**
- 12. ADJOURNMENT**