

# **BATH COUNTY PUBLIC SCHOOLS**

## **SCHOOL BOARD MEETING**

**August 7, 2018**

**School Administration Building**

**5:30 PM Closed Meeting**

**7:00 PM Regular Meeting**

### **- AGENDA -**

- 1. CALL TO ORDER CLOSED MEETING**
- 2. CLOSED MEETING**  
Pursuant to §2.1-3711 (1), (2), (19), and §2,2-3707(A), 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. GOOD NEWS IN BATH COUNTY SCHOOLS**
- 8. APPROVAL OF CONSENT AGENDA**
  - A. Minutes**
  - B. Claims**
  - C. Maintenance Report**
- 9. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION**
  - A. Accountability and Accreditation – Mrs. Hicklin**
  - B. Pre-School Workdays/Inservice Schedule – Mrs. Hirsh**
  - C. Opening of School Reports – Principals**
- 10. SUPERINTENDENT'S REPORT - ACTION**
  - A. Action Following Closed Meeting**
  - B. 2018 VSBA Media Honor Roll**
  - C. 2018-2019 Teacher Mini-Grants**
  - D. VSBA Policies – 1<sup>st</sup> Reading**
  - E. Local Regulations and Travel Meal Expense Reimbursement**
- 11. ITEMS FOR BOARD MEMBERS**
- 12. PUBLIC COMMENTS**
- 13. ITEMS BY BOARD MEMBERS**
- 14. ADJOURNMENT**