

BATH COUNTY PUBLIC SCHOOLS

May 2, 2017

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 – Easton Yohe
10. SUPERINTENDENT'S REPORT – PRESENTATIONS/INFORMATION
 - A. KidWind Projects
11. SUPERINTENDENT'S REPORT – ACTION
 - A. Action Following Closed Meeting
 - B. Approval of Solar Project Agreements
 - C. Student Representative to the School Board
 - D. Authorization to Apply for Federal Grants
 - E. Approval to Submit Special Education Annual Plan – Jane Hall
 - F. Approval to Submit Technology Plan – Ed Ozols
 - G. Request for Pre-Labor Day Opening of School
 - H. Non-Resident Student Application Guidelines
 - I. VSBA Policy (2nd Reading) and Regulations
 - J. Request to Transfer Funds
12. ITEMS FOR BOARD MEMBERS
13. PUBLIC COMMENTS
14. ITEMS BY BOARD MEMBERS
15. ADJOURNMENT