

Working Session  
Board Conference Room  
December 16, 2019  
5:30 p.m.

1. Call to Order
2. Presentation and Update from Walker + Packs and CMW
3. Discussion of Consent Items
4. Discussion of BCMS Book project funding
5. Discussion of Summer Health Internship Program (SHIP)
6. Discussion of Non- Resident Contracts for 2020-21 SY
7. Discussion of Bath County Schools CDIP & CSIP
8. Discussion of first reading of amended policy 04.312 school activity funds
9. Discussion of Visual Impaired Contract for the 2019-20 SY
10. Adjourn