

**PATRICK COUNTY PUBLIC SCHOOLS**

P. O. Box 346 – 104 Rucker Street  
Stuart, Virginia 24171

**AGENDA FOR REGULAR SCHOOL BOARD MEETING**

Thursday, October 9, 2014

5:30 p.m.

Patrick County School Board

1. Call Meeting to Order (5:30 p.m.)
2. Roll Call. (5:31 p.m.)
3. Opening Ceremonies. (5:32 p.m.)
  - a. Pledge of Allegiance (IEA)
  - b. Moment of Silence (IE)
4. Announcements/Program. (5:34 p.m.)
  - a. Calendar Items
    - i. School Board Meeting – Thursday, November 13, 2014 at 5:30 p.m. at School Board Office.
    - ii. [VSBA Annual Conference November 18-21, 2014 in Williamsburg, VA.](#)
    - iii. Current Active Student Population 2,824.
5. Consent Calendar (5:35 p.m.)
  - a. Minutes (BDDG) – [September 11, 2014](#)
  - b. [Invoices](#) (DI, DK)
  - c. [Monthly Financial Report](#) (DI, DK)
  - d. [Capital/Maintenance Report](#) (EC, ECG, FB)
  - e. [Overnight Fieldtrips](#) (IICA)
6. New Business. (5:45 p.m.)
  - a. [New Environmental Policy FECAA](#) (First Read)
  - b. [New Student Wellness Policy JHCF](#) (First Read)
  - c. [2014-15 Annual School Plans](#) (Dr. Cyndi Williams)
  - d. [Security Grant Award](#) (Mr. Dean Gilbert)
  - e. [School Resource Officer Program Agreement](#) (Dr. William Sroufe)
  - f. [Gloria and Arthur Konig Foundation PCHS and Elementary Band Grant](#) (Dr. William Sroufe)
7. Closed Session (BDC, BDCA) (6:00 p.m.)
  - a. Discussion or consideration of admission or disciplinary matters or any other matters that would involve the disclosure of information contained in a scholastic record (§2.2 3711(A) (1)).
    - i. [Monthly Discipline](#)
  - b. Discussion, consideration or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of employees of the School Board §2.2-3711(A) (2).
    - i. [Monthly Personnel Report](#)
    - ii. [Superintendent's Goals](#)
8. Adjourn. (6:45 p.m.) *All times are tentative.*