

PATRICK COUNTY PUBLIC SCHOOLS

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

AGENDA FOR REGULAR SCHOOL BOARD MEETING

Thursday, August 13, 2015 - 5:30 p.m.

Patrick County School Board Office

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. (5:33 p.m.)
 - a. Calendar Items
 - i. [VSBA Annual Conference - November 18 – 21, 2015](#)
5. Consent Calendar (5:35 p.m.)
 - a. Minutes (BDDG) – [July 16, 2015](#)
 - b. [Invoices](#) (DI, DK)
 - c. [Monthly Financial Report](#) (DI, DK)
 - d. [Overnight fieldtrips](#)
 - e. [Capital/Maintenance Improvement Reports](#) (EC, ECG, FB)
6. New Business. (5:50 p.m.)
 - a. [VRS Resolution: Employer-Sponsored Hybrid 403\(b\) Option](#)
7. Closed Session (BDC, BDCA)
 - a. 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) (1)).
 - i. [Employment of Personnel](#)
 - ii. Superintendent Evaluation
 - b. [Crisis Plans](#) - Discussion of plans to protect public safety as it relates to terrorist activity and briefings by staff members, legal counsel, or law-enforcement or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure. (§2.2-3711(A)(19))
8. Adjourn. (6:25 p.m.) *All times are tentative.*