

**PATRICK COUNTY PUBLIC SCHOOLS
P. O. Box 346 – 104 Rucker Street
Stuart, Virginia 24171**

**Agenda for Called School Board Meeting
Thursday, August 15, 2013
6:00 p.m.
Patrick County School Board Office**

- 1. Called Meeting to Order. (6:00 p.m.)**
- 2. New Business . (6:03 p.m.)**
 - (a) Closed Session (BDC, BDCA)**
 - 1. 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).**
 - (a) Personnel**
 - 2. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter. (§2.2-3711(A)(7))**
- 3. Closed Session Action Items**
- 4. Adjourn**