

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

**AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, September 12, 2013
6:00 p.m. – Patrick County High School Library**

1. **Call Meeting to Order (6:00 p.m.)**
2. **Roll Call (6:01 a.m.)**
3. **Opening Ceremonies/Program (6:02 a.m.)**
 - (a) **Pledge of Allegiance**
 - (b) **Moment of Silence**
4. **Public Comment 6:05 p.m.**
5. **Announcements (6:45 p.m.)**
 - (a) **VSBA Conference**
 - (1) **VSBA Legislative Advocacy Conference – September 30, 3013**
 - (2) **VSBA Annual Conference – November 20-22, 2013**
5. **Consent Calendar (7:00 p.m.)**
 - (a) **Minutes (BDDG) –**
 - (1) **Regular Meeting – August 8, 2013**
 - (2) **Special Called Meeting - August 15, 2013**
 - (b) **Regular Invoices (DI, DK)**
 - (c) **Monthly Financial Report (DI, DK)**
 - (d) **Overnight Field Trips(IICA)**
 - (e) **Student Enrollment 15 Day - (KB, KBC)**
6. **Unfinished Business (7:15 p.m.)**
 - (a) **Virtual K-12 Enrollment (IGBGA) (Ms. Dollarhite)**
 - (b) **Policy Updates (Mr. Gilbert)**
 - (c) **Building Committee Report (Building Committee)**
 - (1) **Updated Short Term Maintenance Plan/Capital Improvement List**
 - (2) **Proposed PCHS Locker Room Upgrade (Mr. Cox, Mr. Renegar)**
 - (3) **Meadows of Dan Elementary Update (Building Committee)**
 - (d) **Elementary Handbook Revision (Ms. Williams)**

7. New Business (7:45 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. Monthly Personnel Report

b. Specific Personnel Matters

(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) 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)(2)).

a. Monthly Discipline Report

b. Student Matter

4. Adjourn (9:00 p.m.)

All times are tentative

***Public Comment Guidelines**

The School Board is pleased to receive public comment at this month's regular meeting. In order to allow the board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the board will be allotted three (3) minutes each.

Those wishing to speak to the board should contact the Clerk at the School Board Office at (276) 694-3163. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the board, the board reserves the right to allocate the time available so as to ensure that the board hears from different points of view on any particular issue.

Specific personnel and student issues will not be heard by the Board in open session.

Speakers are urged to contact the School Board Office in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the board meeting cannot be assured that they will have an opportunity to appear before the board.

In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.