

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

AGENDA FOR REGULAR SCHOOL BOARD MEETING  
Thursday, November 14, 2013  
6:00 p.m.  
Patrick County High School Library

1. Call to Order (6 p.m.)
2. Opening Ceremonies (6:01 p.m.)
  - (a) Pledge of Allegiance (IEA)
  - (b) Moment of Silence – Recognizing Veterans (IE)
3. Public Comment -6:05 p.m.
4. Announcements and Information (6:45 p.m.)
  - (a) Recognition of VSBA Awards for Board Members
  - (b) VSBA Annual Conference – November 19-22, 2013
  - (b) Reminder of December School Board meeting on Thursday, December 12, 2013 at 6:00 p.m. at Patrick County High School Library
  - (c) Stuart Christmas Parade is Saturday, December 7, 2013 at 4:00 p.m.
  - (d) Informational Items (KB, KBC)
5. Consent Calendar (7:00 p.m.)
  - (a) Minutes (BDDG) - Regular Meeting – October 10, 2013
  - (b) Regular Invoices (DI, DK)
  - (c) Monthly Financial Report (DI, DK)
  - (d) Maintenance Improvement Report (EC, ECB, FB)
  - (e) Monthly Attendance Reports – Student and Staff
  - (f) Overnight Field Trips (IICA)
  - (g) School Health Advisory Committee Minutes
6. Continuing Business (7:30 a.m.)
  - (a) Building Committee Report
  - (b) Policies
    - (1) Locally Awarded Verified Credits –  
IKFAA and IKFAA-E
    - (2) Use of Facilities – Revision

7. New Business (8:00 p.m.)

(a) Closed Session (BDC, BDCA)

1. 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).

(a) Monthly Discipline Reports

2. 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).

(a) Monthly Personnel Report

3. 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))

4. Adjourn (8:30 p.m.)

All times tentative.

(Christmas Cheer)