

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

AGENDA FOR REGULAR SCHOOL BOARD MEETING

Thursday, January 16, 2014

2:00 p.m.

Patrick County School Board Office

- 1. Call Meeting to Order. (2:00 p.m.) – Mr. Dean Gilbert, Acting Superintendent**
- 2. Opening Ceremonies/Program. (2:01 p.m.)**
 - a. Pledge of Allegiance (IEA)**
 - b. Moment of Silence (IE)**
- 3. Roll Call. (2:05 p.m.) – Mr. Dean Gilbert, Acting Superintendent**
- 4. Reorganization for 2014 (BCA) (2:10 p.m.)**
 - a. Election of Chair (BCB) – Mr. Dean Gilbert, Acting Superintendent presiding.**
 - b. Elect Vice-Chair (BCB)**
 - c. Appoint Clerk (BCA)**
 - d. Appoint Deputy Clerk (BCA)**
 - e. Chairman appoints board representatives to special committees (BCE)**
 - 1. Gifted Committee (1 member)**
 - 2. School Health Advisory Committee (1 member)**
 - 3. Career-Technical Advisory Committee/Builders Association (1 member)**
 - 4. Employee Insurance Committee (1 member)**
 - 5. Parks and Recreation Committee (1 member, 1 alternate)**
 - 6. Special Education Advisory Committee (1 member)**
 - 7. Patrick County Education Foundation (1 member, 1 alternate)**
 - 8. Building Committee (2 Members plus Superintendent and Director of Facilities/Capital)**
 - 9. Liaison Committee (2 members plus 2 members of Board of Supervisors and County Administrator)**
 - 10. Budget Committee (2 members plus Superintendent, Assistant Superintendent, Finance Officer, and one principal)**
 - 11. VSBA Voting Delegate (1 member and 1 alternate)**
 - 12. Others, if necessary**
 - f. Reaffirm and Adopt VSBA Code of Conduct (BBA, BBAA)**
- 5. Announcements (2:40 p.m.)**
 - a. Statement of Economic Interests – on or before January 15, 2014**
 - b. VSBA New Chairmen/Board Member/ Superintendent Orientation, Richmond Marriott (January 28, 2014)**
 - c. VSBA Legislative Conference, Richmond Marriott – January 27-28, 2014**
 - d. Informational Items**

6. **Consent Calendar (2:50 p.m.)**
 - a. **Minutes (BDDG)**
 - (1) Minutes December 12, 2013
 - b. **Invoices**
 - c. **Monthly Financial Report (DI, DK)**
 - d. **Overnight Field Trips (IICA)**
 - e. **Capital Improvement Reports (EC, ECG, FB)**
 - f. **Attendance Reports – December 2013 Students and Staff (KB, KBC, IEC)**

7. **Unfinished Business (3:20 p.m.)**
 1. **Policy Updates (Mr. Gilbert)**
 - GCBDA and GCBD-R – Second Read
 2. **PCHS Course Description – First Read (Mr. T. Cox)**
 3. **Middle School Athletic Program (Mr. K. Renegar)**
 4. **Proposed School Board Meeting Schedule for 2014 – Second Read**
 5. **School Calendar – 2014-2015 School Year – Second Read – (Mr. Gilbert)**

8. **New Business (4:00 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. **School 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**

9. **Public Input – FY2014 Budget (6:00 p.m.) - PCHS Library**

10. **Public Comment – (6:30 p.m.)**

11. **Adjourn (7:00 p.m.)**

Times are tentative.