

PATRICK COUNTY PUBLIC SCHOOLS

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

AGENDA FOR REGULAR SCHOOL BOARD MEETING

Thursday, August 14, 2014

4:30 p.m.

Patrick County School Board Office

1. Call Meeting to Order (4:30 p.m.)
2. Roll Call. (4:31 p.m.)
3. Opening Ceremonies. (4:32 p.m.)
 - a. Pledge of Allegiance (IEA)
 - b. Moment of Silence (IE)
4. Announcements/Program. (4:33 p.m.)
 - a. Calendar Items
 - i. School Board Meeting – Thursday, September 11, 2014 at 6:00 p.m. at Meadows of Dan Elementary School.
 - ii. September 11, 2014 – Legislative Advocacy Conference
 - iii. VSBA Annual Conference - November 19 – 21, 2014
5. Consent Calendar (4:35 p.m.)
 - a. Minutes (BDDG) – July 17, 2014
 - b. Invoices (DI, DK)
 - c. Monthly Financial Report (DI, DK)
 - d. Capital/Maintenance Improvement Reports (EC, ECG, FB)
6. New Business. (4:50 p.m.)
 - a. Title III Application (Dr. Karen Wood)
 - i. Budget Workbook
 - ii. Application
 - b. Bring Your Own Device Policy (First Read)
 - c. Provision for Physical Therapy Service (Mrs. Ann Fulcher)
 - d. Policy GCBDA Update (Mr. Dean Gilbert)
 - e. ERIP (Final Read)
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
 - b. 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))
 - c. 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).
 - i. Specific Student Matter
 - ii. Religious Exemption
8. Adjourn. (5:25 p.m.) *All times are tentative.*