

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

AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, September 8, 2011
10:00 a.m. – Blue Ridge Elementary School Library

1. Call Meeting to Order (10:00 a.m.)
2. Roll Call (10:01 a.m.)
3. Opening Ceremonies/Program (10:02 a.m.)
 - (a) Pledge of Allegiance
 - (b) Moment of Silence
 - (c) Recognition of students from Meadows of Dan and Blue Ridge Elementary Schools for perfect scores on Spring 2011 SOL Tests.
 - (d) 2011 Media Honor Roll
4. Announcements (11:17 a.m.)
 - (a) School Board Meeting – Thursday, October 13, 2011, Woolwine Elementary School (SOL Recognition), 10am
 - (b) School Board Meeting – Thursday, September 22, 2011. 6:30 pm at Meadows of Dan Baptist Church (Public Hearing)
 - (c) School Board Meeting – Thursday, November 10, 2011, Patrick Springs Primary School (SOL Recognition), 10am
 - (d) VSBA Conferences
 1. VSBA Annual Convention – November 15-18
 - (e) Informational Items
5. Consent Calendar (11:25 a.m.)
 - (a) Minutes (BDDG) –
 - (1) Special Meeting – August 13, 2011
 - (2) Regular Meeting – August 18, 2011
 - (b) Regular Invoices (DI, DK)
 - (c) Monthly Financial Report (DI, DK)
 - (d) Overnight Field Trips (IIICA)
 - (e) Student Attendance/Enrollment – Days 1, 5, 10 and Monthly Report (KB, KBC)
 - (f) Staff Attendance Report
 - (g) Maintenance Report
6. Lunch and Tour of Blue Ridge (12:00 p.m.)
7. Unfinished Business (1:00 p.m.)
 - (a) Division and School Annual Plan Development 2011-2012 (Dr. Morris, Dr. Wood and Principals)
 - (b) Special Education Testing Plan (Mrs. Williams)
 - (c) Building Committee Report (Building Committee)
 - (d) Energy Program Report (Mr. Richard Ritter)
 - (e) Meadows of Dan Fire Update
8. New Business (3:15 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**
 - (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. **Religious Exemptions**

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

All times are tentative