

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

**AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, August 18, 2011
1:00 p.m.
Patrick County High School**

1. Recognition (PCHS Library) (1:00 p.m.)
 - (a) Spring 2011 Sports Recognition (Mr. Purdham)
 - (b) Transportation Art Winner (Mrs. Clark)
 - (c) Residential Governor's School Participants (Mrs. Ferguson)
2. Call Regular Meeting to Order (Conference Room) (1:45 p.m.)
3. Roll Call (1:45 p.m.)
5. Opening Ceremonies/Program (1:46 p.m.)
 - (a) Pledge of Allegiance
 - (b) Moment of Silence (IE)
6. Announcements (1:48 p.m.)
 - (a) Reminder of September School Board meeting on Thursday, September 8, 2011 at 10:00 a.m. in the library at Blue Ridge Elementary School.
 - (b) VSBA Conferences
 - (1) VSBA Convention – November 2011
 - (c) Informational Items
7. Consent Calendar (1:55 p.m.)
 - (a) Minutes (BDDG)
 - (1) Regular Meeting – July 14, 2011
 - (b) Regular Invoices (DI, DK)
 - (c) Monthly Financial Report (DI, DK)
 - (d) Overnight Field Trips
 - (e) Membership – School Health Advisory Committee (Mrs. Clement)
8. Other Business (2:30 p.m.)
 - (a) Report on Opening Day and Pre-School Activities (Dr. Morris, Dr. Wood, Mrs. Williams, Mr. Gilbert, and Mrs. Hylton) (Also Webpage Pictures)
 - (b) 2011-2012 Division Annual Plan Progress Report (Dr. Wood)
 - (c) AYP Testing Update (Mrs. Williams)
 - (d) Report on Governor's Conference (Board Members)
 - (e) Construction Report (Building Committee)
 - (f) Summer Maintenance Report – (Mr. Wayne Scott)

9. **New Business (3:30 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)).**
- (2) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. (§2.2-3711(A)(29)).**
- (3) 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))**
- (4) 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))**
- (5) 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) Religious Exemptions**

10. **Adjourn (5:00 p.m.)**

NOTES: Times are approximate and subject to change.