

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

**AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, December 8, 2011
10:00 a.m.
Stuart Elementary School**

1. **Call Meeting to Order (10:00 a.m.)**
2. **Roll Call (10:01 a.m.)**
3. **Opening Ceremonies (10:05 a.m.)**
 - (a) **Pledge of Allegiance (IEA)**
 - (b) **Moment of Silence (IE)**
4. **Recognition (10:10 a.m.)**
 - (a) **Recognize the Stuart Elementary School Perfect SOL Scores – Spring 2011**
 - (b) **Linda Daumen - Elementary Division Art Educator Award at the Southwest Region of the Virginia Art Educators Association (VAEA).**
5. **Announcements and Information (11:00 am)**
 - (a) **Statement of Economic Interests – due January 15, 2012, but to be completed after January 1, 2012**
 - (b) **VSBA New Chairmen/Board Member/ Superintendent Orientation, Richmond Marriott (Leave January 29, 2012)**
 - (c) **VSBA Legislative Conference, Richmond Marriott**
 - (d) **School Board Member Swearing-In Ceremony and New Member Orientation, Thursday, December 15, 2011 at 4:30 p.m.**
 - (e) **Visit by Laura Fornash, Secretary of Education for Virginia, Tuesday, December 13, 2011 and Wednesday, December 14, 2011. She will be visiting Meadows of Dan Elementary School and possibly other schools.**
 - (f) **Chamber of Commerce event – Thursday, December 8, 2011 at PCHS at 5:30 p.m.**
 - (g) **Informational Items**
5. **Consent Calendar (11:20 a.m.)**
 - (a) **Minutes (BDDG) – Regular Meeting – November 10, 2011**
 - (b) **Invoices (DI, DK)**
 1. **Regular Invoices**
 - (c) **Monthly Financial Report (DI, DK)**
 - (d) **Special Education Advisory Committee Minutes (BCF)**
 - (e) **Overnight Field Trips (IICA)**
 - (f) **Attendance Reports – Staff and Student**
6. **Continuing Business (1:00 p.m.)**

- (a) Green Schools Challenge (Dr. Morris, Mrs. Clement, and Mrs. Smith)
 - (b) Capital Update (EC, ECB, FB) (Building Committee)
 - 1. Maintenance Improvement Report (Scott)
 - 2. Meadows of Dan Update
 - 3. Capital Report
 - (c) VSBA Convention Report (All Board Members)
 - (d) FY 2013 Budget – Composite Index
 - (e) Recommendation for School Board meeting for January to be held on Thursday, January 12, 2012 at 1:00pm with Public Input/Hearing on FY2012 Budget at 6:30 pm (Both at PCHS).
 - (f) School Board Meeting Schedule for Calendar Year 2012 (First Reading)
 - (g) School Calendar 2012-2013 School Year (Mr. Gilbert/Calendar Cmte.)
 - (h) Budget Calendar Schedule – FY 2013
 - (i) Draft FY2011 Audit
7. New Business (2:30 p.m.)
8. (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 Report
 - 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) Appointment, Resignation, and Assignment of Personnel, including Additional Teaching Assignments, and Additional Coaching Assignments
 - 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))
9. Adjourn (4:00 p.m.)

**All times tentative. Board members will eat lunch at 12:00 p.m.
Student Attendance will be sent via email.**