

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

**AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, November 10, 2011
10:00 a.m.
Patrick Springs Primary School**

1. **Opening Ceremonies (10:00 a.m.)**
 - (a) **Pledge of Allegiance (IEA)**
 - (b) **Moment of Silence – Recognizing Veterans (IE)**
2. **Recognition of students from HRMS and PSPS for perfect scores on Spring 2011 SOL Tests (PSPS Gym – 10:00 a.m.)**
3. **Special Recognition – Veteran’s Day**
4. **PSPS Library - Call to Order (10:45 a.m.)**
5. **Roll Call (10:46 a.m.)**
6. **Announcements and Information (10:47 a.m.)**
 - (a) **Recognition of VSBA Awards for Board Members**
 - (b) **Reminder of December School Board meeting on Thursday, December 8, 2011 at 10:00 a.m. at Stuart Elementary School (SOL Recognition).**
 - (c) **Reminder of the VSBA Convention, November 15-18, 2011 (Dr. Morris will present 9:00 am on Wednesday)**
 - (d) **Visit by Laura Fornash, Secretary of Education for Virginia, Tuesday, December 13, 2011 and/or Wednesday, December 14, 2011. She will be visiting Meadows of Dan Elementary School and possibly other schools.**
 - (e) **Stuart Christmas Parade is Saturday, December 3, 2011 at 2:00 p.m.**
 - (f) **Election Results**
 - (g) **School Board Member Swearing-In Ceremony and New Member Orientation, Thursday, December 15, 2011 at 4:30 p.m.**
 - (h) **Informational Items (KB, KBC)**
7. **Consent Calendar (11:10 p.m.)**
 - (a) **Minutes (BDDG) - Regular Meeting – October 13, 2011**
 - (b) **Regular Invoices (DI, DK)**
 - (c) **Monthly Financial Report (DI, DK)**
 - (d) **Maintenance Improvement Report (EC, ECB, FB)**
 - (e) **Monthly Attendance Reports – Student and Staff**
 - (f) **Field Trips (IICA)**
8. **Continuing Business (1:00 p.m.)**
 - (a) **Annual Plans – Division and Schools (Dr. Wood and Principals)**
 - (b) **Capital Update (EC, ECB, FB) (Building Committee)**
 - (c) **Meadows of Dan Update**

9. New Business (2:00 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) Monthly 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) Appointment, Resignation, and Assignment of Personnel, including Additional Teaching Assignment, and Additional Coaching Assignments
(b) Personnel Evaluation**
- 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))**

10. Adjourn (4:00 p.m.)

All times tentative