

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

**AGENDA FOR REGULAR SCHOOL BOARD  
MEETING**

**Thursday, June 2, 2011**

**10:00 a.m.**

**Patrick County School Board Office**

1. **Call Meeting to Order. (10:00 a.m.)**
2. **Roll Call. (10:01 a.m.)**
3. **Opening Ceremonies. (10:02 a.m.)**
  - (a) **Pledge of Allegiance (IEA)**
  - (b) **Moment of Silence (IE)**
4. **New Business**
  - (a) **Closed Session (BDC, BDCA) (10:03 a.m.)**
    - (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) **Employment of Personnel**
    - (2) **Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body (§2.2-3711(A)(3)).**
4. **Announcements/Program. (10:45 a.m.)**

- (a) Recognition of VSBA Regional Art Awards Winner – Kayla Escobar, Woolwine Elementary (3<sup>rd</sup> Place, Elementary Division for Region)
  - (b) Announcements
    - (1) VSBA Conferences
      - (a) School Law Conference – Friday, June 3, 2011 at Charlottesville Omni (Leave after Board meeting today)
      - (b) Governor’s Conference on Education – July 26, 2011 (Leave July 25, 2011)
  - (c) Calendar Items
    - (1) Last Day of School for Students – Tomorrow, June 3, 2011 – 1pm dismissal.
    - (2) Special Meeting of School Board - Thursday, June 23, 2011 at 3:00 p.m. at the SBO.
  - (d) Informational Items
5. Consent Calendar. (10:50 a.m.)
- (a) Minutes (BDDG)
    - (1) Regular Meeting – May 12, 2011
  - (b) Invoices (DI, DK)
  - (c) Monthly Financial Report (DI, DK)
  - (d) Overnight Field Trips (IICA)
  - (e) Superintendent’s Designee (Dr. Morris)
  - (f) Education Foundation
6. Other Business. (11:15 a.m.)
- (a) Maintenance and Capital Report
    - (1) Maintenance Plan Update (Mr. Scott)
    - (2) Update on Capital Program – Building Committee
  - (b) Federal NCLB Application (Dr. Wood)
  - (c) Class of 2011 Report (Mr. Bradshaw)
  - (d) Mandatory Increase in Lunch Rates FY 2012 (Mrs. Washburn)
  - (e) Health Insurance Update (Dr. Morris and Mr. Brim)
  - (g) Textbook Adoption (Dr. Wood)
  - (h) Gifted Plan – First Reading (Mrs. Bailey and Dr. Wood)
  - (i) VSBA Delegate and Alternate (Dr. Morris)
7. Recess (12:00 p.m.) for Retirement Reception and Recognition
8. Continue with Other Business (1:00 p.m.)
9. Adjourn

**NOTE: Certain members of the Board and the Superintendent will attend the VSBA Law Conference, as part of its required board and staff development, pursuant to §22.1-253.13:5.D of the Code of Virginia and School Board Policy BHB.**

**All times tentative.**