

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

AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, January 12, 2012
1:00 p.m.
Patrick County High School

1. Call Meeting to Order. (1:00 p.m.) – Dr. Roger Morris, Division Superintendent (**Auditorium**)
2. Opening Ceremonies/Program. (1:10 p.m.)
 - (a) Pledge of Allegiance (IEA) – Colors presented by PCHS JROTC
 - (b) Moment of Silence (IE)
 - (c) Recognition of 2010-2011 SOL Perfect Scores – Patrick County High School (Mrs. Dollarhite)
 - (d) Recognition of Band and Choir students (Mrs. Stegall)
 - (e) Recognition of Fall Athletics (Mr. Purdham)
3. Roll Call. (2:30 p.m.) – Dr. Roger Morris, Division Superintendent (**PCHS Library**)
4. Reorganization for 2012 (BCA) (2:31 p.m.)
 - (a) Election of Chair (BCB) – Dr. Roger N. Morris, Division Superintendent presiding.
 - (b) Elect Vice-Chair (BCB)
 - (c) Appoint Clerk (BCA)
 - (d) Appoint Deputy Clerk (BCA)
 - (e) Chairman appoints board representatives to special committees (BCE)
 1. Gifted Committee (Replaces Governor’s School) (1 member)
 2. School Health Advisory Committee (1 member)
 3. Career-Technical Advisory Committee/Builders Association (1 member)
 4. Employee Insurance Committee (1 member)
 5. Parks and Recreation Committee (1 member, 1 alternate)
 6. Special Education Advisory Committee (1 member)
 7. Patrick County Education Foundation (1 member, 1 alternate)
 8. Building Committee (2 Members plus Superintendent and Supervisor of Facilities/Capital)
 9. Liaison Committee (2 members plus members of Board of Supervisors and County Administrator)
 10. Budget Committee (2 members plus Superintendent, Assistant Superintendent and Finance Officer)
 11. VSBA Voting Delegate (1 member and 1 alternate)
 12. Others, if necessary
 - (f) Reaffirm and Adopt VSBA Code of Conduct (BBA, BBAA)
 - (g) Meeting Schedule 2012 (Second Reading)
5. Announcements (3:00 p.m.)
 - (a) Statement of Economic Interests – due January 15, 2012
 - (b) VSBA New Chairmen/Board Member/ Superintendent Orientation, Richmond Marriott (Leave January 29, 2012)
 - (c) VSBA Legislative Conference, Richmond Marriott
 - (d) VSBA Regional Hot Topic Conference – Wednesday, March 15, 2012- Wytheville
 - (e) 2012 VSBA Schedule

- (f) Informational Items
6. Consent Calendar (3:10 p.m.)
- (a) Minutes (BDDG) - Regular Meeting – December 8, 2011
 - (b) Invoices
 - (c) Monthly Financial Report (DI, DK)
 - (d) Overnight Field Trips (IICA)
 - (e) Capital Improvement Report (EC, ECG, FB)
 - (f) Attendance Reports – December 2011 (KB, KBC, IEC) – Students and Staff
 - (g) Special Education Advisory Committee Minutes
7. Unfinished Business (3:45 p.m.)
- (a) “Be There” Initiative (Mrs. Williams) – Flyer and Sample Video link
 - (b) Policy Updates (Mr. Gilbert)
 - (c) Capital Program Update (Building Committee)
 - (d) Seminar – FY2012 Budget Outlook (Dr. Morris and Mrs. K. Hylton)
8. New Business (4:40 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) School 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) Personnel 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))
 4. 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)).

9. **Public Input Session – FY2012 Budget (6:30 p.m.) - PCHS Library (A sign-up sheet will be in the back on the library and speakers may sign up to speak on the FY2013 budget. Speakers are limited to three minutes and it is requested that 7 copies of prepared information be submitted.)**
10. **Adjourn (7:30 p.m.)**

Times are tentative. Dinner will be served in closed session at 5:15 p.m.