

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

**AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, October 13, 2011
10:00 a.m.
Woolwine Elementary School**

- 1. Call Meeting to Order (10:00 a.m.) (Woolwine Auditorium)**
- 2. Roll Call (10:01 a.m.)**
- 3. Opening Ceremonies/Program (10:10 a.m.)**
 - (a) Pledge of Allegiance (IEA)**
 - (b) Moment of Silence (IE)**
 - (c) Recognition of students from Woolwine for perfect scores for Spring 2011 SOL Tests.**
- 4. Announcements (11:15 a.m.) (Woolwine Library)**
 - (a) School Board Meeting – Thursday, November 10, 2011, Patrick Springs Primary School (SOL Recognition), 10am**
 - (b) School Board Meeting – Thursday, December 8, 2011, Stuart Elementary School (SOL Recognition), 10am**
 - (c) VSBA Annual Convention – November 15-18, 2011**
 - (d) Informational Items**
- 5. Consent Calendar (11:30 p.m.)**
 - (a) Minutes (BDDG) –**
 - 1. Regular Meeting – September 8, 2011**
 - 2. Special Meeting – September 22, 2011**
 - (b) Regular Invoices (DI, DK)**
 - (c) Monthly Financial Report (DI, DK)**
 - (d) Maintenance and Facilities Improvement Reports (EC, ECB, FB)**
 - (e) Overnight Field Trips (IICA)**
 - (f) Attendance – Student and Staff Monthly Report (KB, KBC)**
 - (g) School Health Advisory Committee Minutes**
- 6. Continuing Business (1:00 p.m.)**
 - (a) Capital Update (EC, ECB, FB) (Dr. Morris, Mr. Scott, and Building Committee)**
 - (b) Meadows of Dan Progress Report**
 - (c) Division Annual SMART Goals (Dr. Wood and Dr. Morris)**
 - (d) Teacher Evaluation Grant Update (Dr. Wood, Mrs. Clement, and Mrs. Fulcher)**
 - (e) Wireless Technology Update (Mr. Biggs)**
 - (f) Annual School Report Update (Mr. Gilbert)**
- 7. New Business (2:30 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
 - (b) Discipline Appeal

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))

8. Closing of Meeting (4:00 p.m.)

All times are tentative