

PATRICK COUNTY PUBLIC SCHOOLS

P. O. Box 346 – 104 Rucker Street

Stuart, Virginia 24171

AGENDA FOR REGULAR SCHOOL BOARD MEETING

Thursday, February 11, 2016 - 2:30 p.m. - Patrick County School Board Office

1. Call Meeting to Order. (2:30 p.m.)
2. Roll Call. (2:31 p.m.)
3. Opening Ceremonies/Program. (2:32 p.m.)
 - a. Pledge of Allegiance (IEA)
 - b. Moment of Silence (IE)
 - c. [Recognition and Commendation of Local Business](#)
 - d. [Recognition for School Board Appreciation Month](#)
 - e. [Recognition for School Board Clerk Appreciation Week](#)
4. Consent Calendar (2:40 p.m.)
 - a. [Minutes \(BDDG\) - Regular Meeting – January 14, 2016](#)
 - b. [Regular Invoices](#) (DI, DK)
 - c. [Monthly Financial Report](#) (DI, DK)
 - d. [Overnight Field Trips](#) (IICA)
 - e. [Capital Improvement Report](#) (EC, ECG, FB)
 - f. [Patrick County High School Program of Studies 2016-2017](#)
 - g. [Patrick County High School Handbook 2016-2017](#)
 - h. [Patrick County Elementary Handbook 2016-2017](#)
5. Unfinished Business (3:15 p.m.)
 - a. Committee Reports
 - i. Budget Committee
 - ii. Liaison Committee

6. New Business (4:00 p.m.)
 - a. [Resolution for Charter School Constitutional Amendment](#)

7. Closed Session (BDC, BDCA)
 - i. 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)).
 1. [School Discipline Reports](#)
 - ii. 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)).
 1. [Monthly Personnel Report](#)

8. Adjourn (5:15 p.m.)

All times are tentative.