PATRICK COUNTY PUBLIC SCHOOLS
P. 0. Box 346 - 104 Rucker Street
Stuart, Virginia 24171

AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, December 10, 2015 - 4:30 p.m.
Patrick County School Board Office

1. **Call to Order** (4:30 p.m.)

2. **Opening Ceremonies** (4:31 p.m.)
   a. Pledge of Allegiance (IEA)
   b. Moment of Silence (IE)

3. **New Business** (4:37 p.m.)
   a. Proposed Meeting Calendar for 2015

4. **Consent Calendar** (4:45 p.m.)
   a. Minutes (BDDG) - November 12, 2015
   b. Capital Improvement (EC, ECB, FB)
   c. Regular Invoices (DI, DK)
   d. Monthly Financial Report (DI, DK)
   e. Overnight Fieldtrips (IICA)

5. **New Business** (5:00 p.m.) a. Budget Adjustment

6. **Closed Session** (BDC, BDCA)

   i. Monthly Discipline Reports
      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).

   ii. Monthly Personnel Report
      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) (2).

7. **Adjourn** (5:30 p.m.) All times tentative.