

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

AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, January 14, 2016 - 2:30 p.m.
Patrick County School Board Office

1. Call Meeting to Order. (2:30 p.m.) - Dr. William D. Sroufe, Division Superintendent
2. Opening Ceremonies/Program. (2:31 p.m.)
 - a. Pledge of Allegiance (IEA)
 - b. Moment of Silence (IE)
3. Roll Call. (2:34 p.m.) – Dr. William D. Sroufe, Division Superintendent
4. Reorganization for 2015 {BCA} (2:35 p.m.)
 - a. Election of Chair (BCB) – Dr. William D. Sroufe, Division Superintendent.
 - b. Elect Vice-Chair (BCB)
 - c. Appoint Clerk (BCA)
 - d. Appoint Deputy Clerk (BCA)
 - e. Chairman appoints board representatives to special committees (BCE)
 - i. Last year's assignments
 1. Gifted Committee (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 Director of Facilities/Capital)
 9. Liaison Committee (2 members plus 2 members of Board of Supervisors and County Administrator)
 10. Budget Committee (2 members plus Superintendent, Assistant Superintendent, Finance Officer, and one principal)
 11. VSBA Voting Delegate (1 member and 1 alternate)
 12. Others, if necessary
 - f. Reaffirm and Adopt VSBA Code of Conduct (BBA, BBAA)

5. Announcements (2:50 p.m.)
 - a. [Recognition of Woolwine Elementary School as a Title I Distinguished School \(Ms. Dee Owens\)](#)
 - b. [VSBA Capital Conference, Richmond Marriott – February 10-11, 2016](#)

6. Consent Calendar (2:55 p.m.)
 - a. Minutes, [December 10, 2015](#) (BDDG)
 - b. [Regular Invoices](#) (DI,DK)
 - c. [Monthly Financial Report](#) (DI,DK)
 - d. [Capital Improvement Reports](#) (EC, ECG, FB)
 - e. [Overnight Fieldtrips](#) (IICA)

7. New Business (3:10 p.m.)
 - a. [Calendar and grading scale revisions](#) - (Dr. William D. Sroufe and Dr. Cyndi Williams)
 - b. [Adoption of the 2016-2017 School Calendar](#)
 - c. [Expansion of K-12 Virtual School](#)
 - d. [Bus Leases](#)

8. Closed Session (BDC, BOCA)
 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 Report](#)
 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. [Monthly Personnel Report](#).
 - b. [Superintendent Contract](#)

9. Public Input – FY2016 Budget - (4:45 p.m.)
10. Adjourn - (6:00 p.m.)

All times are tentative.