

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

**AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, July 18, 2013
3:00 p.m.
Patrick County High School Auditorium**

1. **Call Meeting to Order. (3:00 p.m.)**
2. **Roll Call. (3:01 p.m.)**
3. **Opening Ceremonies. (3:02 p.m.)**
 - (a) **Pledge of Allegiance (IEA)**
 - (b) **Moment of Silence (IE)**
4. **Public Comment (3:03-3:40 p.m.)***
5. **New Business. (3:41 p.m.)**
 - (a) **Closed Session (BDC, BDCA) (TBD)**
 - (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)(2)).**
 - (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)(1)).**
 - (a) **Employment of Personnel**
 - (b) **Specific Personnel Matters**
 - (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))**

6. Closed Session Action Items (6:30 p.m.)
7. Announcements/Program. (6:35 p.m.)
 - (a) Calendar Items
 - (1) First Day of School for Students – August 14, 2013.
 - (2) VSBA Education Conference - July 23, 2013 (Leave July 22nd at 1:00 p.m.)
8. Consent Calendar (6:45 p.m.)
 - (a) Minutes (BDDG) –
 - (1) June 6, 2013
 - (2) June 27, 2013
 - (3) June 28, 2013
 - (b) Invoices (DI, DK)
 - (c) Monthly Financial Report (DI, DK)
 - (d) Overnight Field Trips
 - (e) Year-End Attendance – Student and Staff
 - (f) VHSL Annual Membership Application
9. Unfinished Business (7:05 p.m.)
 - (a) Building Committee Report (Building Committee and Mr. Scott)
 - (1) Meadows of Dan Update
 - (2) School Security and Capital Report
 - (b) Policy Updates (Mr. Gilbert)
 - (c) High School Handbook (Mr. Cox)
 - (d) Blue Ridge After-School Program (Mrs. Clement)
10. Adjourn. (8:30 p.m.)

***Public Comment Guidelines**

The School Board is pleased to receive public comment at this month's regular meeting. In order to allow the board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the board will be allotted three (3) minutes each.

Those wishing to speak to the board should contact the Clerk at the School Board Office at (276) 694-3163. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the board, the board reserves the right to allocate the time available so as to ensure that the board hears from different points of view on any particular issue.

Specific personnel and student issues will not be heard by the Board in open session.

Speakers are urged to contact the School Board Office in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the board meeting cannot be assured that they will have an opportunity to appear before the board.

In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.