

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

AGENDA FOR REGULAR SCHOOL BOARD MEETING
Thursday, January 12, 2017 - 5:30 p.m.
Patrick County School Board Office
All times are tentative

1. Call Meeting to Order (5:30 p.m.) – Dr. William D. Sroufe, Division Superintendent
2. Opening Ceremonies/Program (5:31 p.m.)
 - a. Pledge of Allegiance (IEA)
 - b. Moment of Silence (IE)
3. Roll Call. (5:34 p.m.) – Dr. William D. Sroufe, Division Superintendent
4. Reorganization for 2017 (BCA) (5:35 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. Building Committee (2 Members plus Superintendent and Director of Facilities/Capital)
 8. Liaison Committee (2 members plus 2 members of Board of Supervisors and County Administrator)
 9. Budget Committee (2 members plus Superintendent, Assistant Superintendent, Finance Officer, and one principal)
 10. VSBA Voting Delegate (1 member and 1 alternate)
 11. Others, if necessary
 - f. Reaffirm and Adopt [VSBA Code of Conduct](#) (BBA, BBAA)
5. Announcements (5:50 p.m.)
 - a. [VSBA Capital Conference, Richmond Marriott – January 23-24, 2017](#)
 - b. [Hot Topic Conference – March 15, 2017](#)

6. Consent Calendar (5:55 p.m.)
 - a. [Minutes, December 8, 2016](#) (BDDG)
 - b. [Regular Invoices](#) (DI, DK)
 - c. [Monthly Financial Report](#) (DI, DK)
 - d. [Capital Improvement Reports](#) (EC, ECG, FB)
 - e. [Overnight Fieldtrips](#) (IICA)

7. 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 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](#)

8. Adjourn - (6:40 p.m.)