PATRICK COUNTY PUBLIC SCHOOLS

P. O. Box 346 - 104 Rucker Street Stuart, Virginia 24171

AGENDA FOR REGULAR SCHOOL BOARD MEETING Thursday, April 13, 2017 – 5:30 p.m.

- 1. Call Meeting to Order (5:30 p.m.)
- 2. Roll Call (5:31 p.m.)
- 3. Opening Ceremonies (5:32 p.m.)
 - (a) Pledge of Allegiance (IEA)
 - (b) Moment of Silence (IE)
- 4. Announcements (5:35 p.m.)
 - (a) My School Bucks
 - (b) Digital Learning Labs Darren Biggs and Lynne Hylton
 - (c) Virginia Breakfast Challenge Winner
- 5. Consent Calendar (5:50 p.m.)
 - (a) Minutes (BDDG)- Regular Meeting March 9, 2017
 - (b) Regular Invoices (DI, DK)
 - (c) Monthly Financial Report (DI, DK)
 - (d) Budget Amendment
 - (e) Overnight Fieldtrips
 - (f) Carl Perkins Grant
 - (g) PCHS Athletic Handbook 2017-2018
 - (h) VSBA Policy update
 - (i) Capital/Maintenance Improvement Reports (EC, ECG, FB)
 - (j) Calendar change July meeting
- 6. 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. Personnel Report
- 7. Adjourn. (6:45 p.m.)

Times are Tentative