

**TUESDAY
January 10, 2012**

6:30 p.m.

**SCHOOL BOARD MEETING
AGENDA**

6:30 p.m.

- I. Call to order
- II. Invocation and Pledge of Allegiance by Mr. Charles H. Miller, Jr.
- III. Closed Meeting
 - Code of Virginia, Section 2.2-3711.A.1 (personnel appointments, resignations, leaves and assignments)
 - Code of Virginia, Section 2.2-3711.A.2 (discipline and admission of students: student discipline)
- IV. Reconvene for closed meeting certification and related action

7:00 p.m.

- V. Additions to and approval of agenda
- VI. Consent agenda
 - A. Minutes of December 13, 2011, (regular meeting)
 - B. Financial report and expenditures
- VII. Public presentations/announcements
 - A. Character Word of the Month – “Responsibility”
 - B. Pittsylvania Education Association
- VIII. Staff/committee reports
 - A. 2012-2013 budget requests
 - B. 2012-2013 budget report
 - C. Facilities update
 - D. Pupil/teacher ratios (desk report)
- IX. Report of the superintendent
- X. Unfinished business
 - A. Revision of School Board Policy (2nd reading)
 - 1. JO-PC, Student Records

- XI. New business
 - A. Appointment of 2012 School Board Committees
 - B. 2012-2013 school calendar
 - C. VSBA Code of Ethics
 - D. School division student discipline

- XII. Adjournment