

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD MEETING**  
**June 19, 2018 – 6:00 P.M., CITY OF POQUOSON COUNCIL CHAMBERS**

- I. CALL TO ORDER and PLEDGE TO THE FLAG – Garry Carter, Chairman**
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. RECOGNITIONS**
  - A. PCPS 2018 Risk Management Performance Award from VML Insurance Programs – Nora Pierre, VML Representative**
  - B. 2018 Individual Risk Management Excellence Award – Nora Pierre, VML Representative**
  - C. Odyssey of the Mind World Team – Garry Carter, Chairman**
  - D. PHS State Track Meet Winner – Garry Carter, Chairman**
  - E. Friends of the National WWII Memorial Award – Garry Carter, Chairman**
  - F. Recognition of Outgoing School Board Member – Garry Carter, Chairman**
- IV. PRESENTATIONS AND REPORTS**
  - A. Financial Update – Tara Woodruff, Executive Director of Finance**
  - B. Operations Update – Steve Pappas, Executive Director of Operations**
  - C. Instructional Update – Antonia Fox, Ed.D., Assistant Superintendent**
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
  - A. Approval of Financial Reports (Enclosed)**
  - B. Approval of Personnel Action (Enclosed)**
  - C. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (Enclosed)**
  - D. Approval of Minutes of May Regular Meeting and Closed Session (Enclosed)**
  - E. Authorization for PHS to Apply for Membership with the Virginia High School League for School Year 2018-2019 (Enclosed)**
  - F. Authorization to Dispose of Surplus Property (Enclosed)**
  - G. Authorization for Superintendent to Sign a Renewal Contract with Aramark for Food Service Management (Reading File Enclosed)**
  - H. Consideration of Approval for the Superintendent to Execute a Lease Agreement for 2018-2019 with the Peninsula YMCA for Before and After School Care (Reading File Enclosed)**
- VII. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of the Appointment of Student Representative to the School Board for School Year 2018- 2019**
  - B. Consideration of Approval of the 2018-2019 ESSA Grant Application (Reading File Enclosed)**
  - C. Consideration of Approval for Textbooks Adoption for: History and Social Science, French, and German (Reading Files Enclosed)**
  - D. Consideration of Approval of Second Reading of Changes to Policy 5-7.6, Employee Absence/Unified Leave (Reading File Enclosed)**
  - E. Consideration of Approval of Moving First Reading of Changes to Policy Manual to Second Reading (Reading File Enclosed)**
  - F. Consideration of Approval for Superintendent and Assistant Superintendent to sign all Virginia Department of Education Reports and Official Correspondence (Enclosed)**
  - G. Consideration of Approval of Resolution Recommending Josh Reyes for the VSBA Media Honor Roll (Enclosed)**
- VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- IX. MATERIAL FOR BOARD REVIEW**
- X. ADJOURNMENT**