

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
MAY 15, 2018 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING –** *Logan Landers, a 5th grader at Poquoson Elementary School, Pledge Leader; Sydney Durni, a 4th grader at Poquoson Elementary School, Inspirational Reader.*
- II. STUDENT PRESENTATION –** *Poquoson Elementary Students will share a presentation “In the Lemonade War, Everyone Wins!”*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Poquoson Elementary School Volunteers of the Month–** *Garry Carter, Chairman*
 - B. Poquoson High School Senior of the Month –** *Garry Carter, Chairman*
 - C. Air Force Associations STEM Teacher of the Year –** *Garry Carter, Chairman*
 - D. Poquoson High School Swimmer –** *Garry Carter, Chairman*
 - E. Odyssey of the Mind State Winners –** *Garry Carter, Chairman*
 - F. Recognition of Outgoing School Board Student Representative –** *Garry Carter, Chairman*
- V. 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*
- VI. PUBLIC COMMENT**
- VII. 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 April Regular Meeting and Work Session** *(Enclosed)*
 - E. Approval of Minutes of Closed Session on April 10, 2018** *(Enclosed)*
 - F. Authorization for Superintendent to Execute a Contract with Service Solutions Corporation to provide Custodial/Janitorial Services to Poquoson City Public Schools** *(Reading File Enclosed)*
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Moving First Reading of Changes to Policy 5-7.6, Employee Absence/Unified Leave, to Second Reading** *(Reading File Enclosed)*
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**