

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD MEETING**  
**February 20, 2018 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING –** *Malia Ford, 6th grader at Poquoson Middle School, Pledge Leader; and Isabel Spielberger, 8<sup>th</sup> grader at Poquoson Middle School, Inspirational Reader.*
- II. STUDENT PRESENTATION –** *PMS students from Miss Hopkin’s class will be presenting their new job skill training program.*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
  - A. Poquoson High School Senior of the Month –** *Garry Carter, Chairman*
  - B. Poquoson Middle School Volunteer of the Month –** *Garry Carter, Chairman*
  - C. All-Virginia Middle School Choir Students –** *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 Request** *(Enclosed)*
  - D. Authorization to Dispose of Surplus Property** *(Enclosed)*
  - E. Approval of Minutes of January Regular Meeting and Work Session** *(Enclosed)*
  - F. Approval of Minutes of Public Forum on Budget on January 30, 2018** *(Enclosed)*
- VIII. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of First Reading of Changes to Policy 6-1.2, Accreditation, to Second Reading** *(Reading File Enclosed)*
  - B. Consideration of Approval of the Capital Improvement Plan Priority List for FY19-FY23** *(Reading File Enclosed)*
  - C. Consideration of Approval of Proclamation for National School Breakfast Week and Career and Technical Education Month** *(Enclosed)*
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**