

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
August 22, 2017 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG - *Steven Kast, Chairman***
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. RECOGNITIONS – *2017 Board of Education Distinguished Achievement Award***
- 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 June Regular Meeting and Work Session *(Enclosed)***
 - E. Approval of Minutes to Closed Meeting on June 20, 2017 *(Enclosed)***
 - F. Approval of Minutes of July Special Organizational Meeting *(Enclosed)***
 - G. Authorization to Dispose of Surplus Property *(Enclosed)***
- VII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Second Reading of Changes to Policy Manual *(Reading File Enclosed)***
 - B. Consideration of Approval of First Reading of Changes to Policy 1-4.1, Conflict of Interests, to Second Reading *(Reading File Enclosed)***
 - C. Consideration of Approval for Adjustment to the 2017-2018 Calendar *(Reading File Enclosed)***
 - D. Consideration of Approval of Personnel Action to approve Head JV Football Coach *(Enclosed)***
- VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- IX. MATERIAL FOR BOARD REVIEW**
- X. ADJOURNMENT**