

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

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING** – *Nathan Barden a Junior at Poquoson High School, Pledge Leader; and McKay Freeman, a Junior at Poquoson High School, Inspirational Reader.*
- II. STUDENT PRESENTATION** – Poquoson High School NASA HUNCH Partnership
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Poquoson High School Senior of the Month** – *Garry Carter, Chairman*
 - B. PHS Wrestling State Winners** – *Garry Carter, Chairman*
 - C. PHS Indoor Track State Winners** – *Garry Carter, Chairman*
 - D. PHS Swimming State Winners** – *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 Approve Minutes of February Regular Meeting and Work Session** (*Enclosed*)
 - D. Authorization to Approve Minutes of Closed Session on March 13, 2018** (*Enclosed*)
 - E. Authorization to Dispose of Surplus Property** (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Second Reading of Changes to Policy 6-1.2, Accreditation** (*Reading File Enclosed*)
 - B. Consideration of Approval of 2018-2019 Calendar** (*Reading File*)
 - C. Consideration of Approval of Letter in Support of the School Resource Officer Program** (*Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**