

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
September 19, 2017 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG** –*Sean Conners, a Senior at Poquoson High School, Pledge Leader; and Julie Ellis , a Senior at Poquoson High School, Inspirational Reader.*
- II. STUDENT PRESENTATION** – *PHS Show Choir, Evolution, under the direction of Rebecca Hopkins.*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
- 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 Minutes of August Regular Meeting and Work Session** (*Enclosed*)
 - B. Approval of Minutes of Joint Meeting on Consolidation** (*Enclosed*)
 - C. Approval of Financial Reports** (*Enclosed*)
 - D. Approval of Personnel Action** (*Enclosed*)
 - E. Authorization to Accept Donations and Gifts in Accordance with Attached Request** (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Second Reading of Changes to Policy 1-4.1, Conflict of Interests.** (*Reading File Enclosed*)
 - B. Consideration of Approval for Textbook Adoption for Sports Medicine I at PHS, “Sports Medicine Essentials: Core Concepts in Athletic Training & Fitness Instruction”** (*Reading File Enclosed*)
 - C. Consideration of Approval to Change the November Board Meeting Date** (*Reading File Enclosed*)
 - D. Consideration of Approval of Proclamations for National School Lunch Week, Bullying Prevention Month, and School Bus Safety Week** (*Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**