

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
August 25, 2020 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG – *Garry Carter, Chairman***
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. PRESENTATIONS AND REPORTS**
 - A. Financial Update – *Tara Woodruff, Executive Director of Finance***
 - B. Update on School Reopening Plan and Progress - *Arty Tillett, Superintendent, Antonia Fox, Ed.D., Assistant Superintendent***
 - C. PMS Modernization Project – *Arty Tillett, Superintendent***
- IV. PUBLIC COMMENT**
- V. 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 of July Special Organizational Meeting (*Enclosed*)**
 - F. Approval of Minutes of Work Session and Closed Meeting on July 30 (*Enclosed*)**
 - G. Approval of Minutes of Special Meeting on August 11 (*Enclosed*)**
- VI. OTHER MATTERS FOR CONSIDERATION *-none***
- VII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- VIII. MATERIAL FOR BOARD REVIEW**
- IX. ADJOURNMENT**