

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

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING** – *Jordyn Butler a Kindergarten student at Poquoson Primary School, Pledge Leader; and Chloe Carpenter, also a Kindergarten student at Poquoson Primary School, Inspirational Reader*
- II. STUDENT PRESENTATION** – *“Friendly Snowman’ and “Suzy Snowflake” by Miss Alves’ Kindergarten Class at Poquoson Primary School.*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
  - A. Poquoson Primary School Volunteer of the Month** - *Steven Kast, Chairman*
  - B. Poquoson High School Senior of the Month** – *Steven Kast, 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 Dispose of Surplus Property** (*Enclosed*)
  - D. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request** (*Enclosed*)
  - E. Approval of Minutes for November Regular Meeting and Work Session** (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of PCPS Capital Improvement Plan for FY19-FY23** (*Reading File Enclosed*)
  - B. Consideration of Approval of First Reading of Changes to Policy 5-7.6, Employee Absences/Unified Leave, to Second Reading** (*Reading File Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**