

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD MEETING**  
**October 17, 2017 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING –**  
*Ethan Sneddon, 8<sup>th</sup> grader at Poquoson Middle School, Pledge Leader; and Libbie Harper, 7<sup>th</sup> grader at Poquoson Middle School, Inspirational Reader.*
- II. STUDENT PRESENTATION –** Students at Poquoson Middle School with a Presentation on their U.S. History Project *Mystery Hangout*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
  - A. PHS Senior of the Month –** *Steven Kast, Chairman*
  - B. PHS National Merit Scholarship Commended Students –** *Steven Kast, Chairman*
  - C. W!SE Gold Star Teachers –** *Steven Kast, Chairman*
  - D. National Blue Star Award for PHS –** *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 Minutes of September’s Regular Meeting and Work Session** *(Enclosed)*
  - B. Approval of Minutes of Closed meeting held on October 5, 2017** *(Enclosed)*
  - C. Approval of Financial Reports** *(Enclosed)*
  - D. Approval of Personnel Action** *(Enclosed)*
  - E. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request** *(Enclosed)*
  - F. Authorization to Dispose of Surplus Property** *(Enclosed)*
- VIII. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of Proclamation for School Psychology Week** *(Enclosed)*
  - B. Consideration of Approval of the Title IV, Part A, Student Support and Academic Enrichment Grant** *(Reading File Enclosed)*
  - C. Consideration of Approval of First Reading of Changes to Policy 7-5.11, Local School Wellness Policy***(Reading File Enclosed)*
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**