

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
June 20, 2017 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING – *Steven Kast, Chairman***
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. RECOGNITIONS**
 - A. Odyssey of the Mind World Teams – *Steven Kast, Chairman***
- IV. 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***
- V. PUBLIC COMMENT**
- VI. 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 May Regular Meeting and Work Session (*Enclosed*)**
 - E. Approval of Minutes of Closed Session (*Enclosed*)**
 - F. Authorization for PHS to Apply for Membership with the Virginia High School League for School Year 2017-2018 (*Enclosed*)**
 - G. Authorization to Dispose of Surplus Property (*Enclosed*)**
 - H. Authorization for Superintendent to Sign a Renewal Contract with Aramark for Food Service Management (*Reading File Enclosed*)**
- VII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of the Appointment of Student Representative to the School Board for School Year 2017- 2018**
 - B. Consideration of Approval of the Student Handbook and Code of Student Conduct for the School Year 2017-2018 (*Reading File Enclosed*)**
 - C. Consideration of Approval of the 2017-2018 ESSA Grant Application (*Reading File Enclosed*)**
 - D. Consideration of Approval for Textbooks Adoption for: Career and Technical Education Textbooks, Math Textbooks, and Science Textbooks (*Reading Files Enclosed*)**
 - E. Consideration of Approval for the Superintendent to Execute a Lease Agreement for 2017-2018 with the Peninsula YMCA for Before and After School Care (*Reading File Enclosed*)**
 - F. Consideration of Approval of Moving First Reading of Changes to Policy Manual to Second Reading (*Reading File Enclosed*)**
- VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- IX. MATERIAL FOR BOARD REVIEW**
- X. ADJOURNMENT**