

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD MEETING**  
**January 16, 2018 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING** – *Brandon Flores, a Senior at Poquoson High School, Pledge Leader; and Haley Hudgins a Junior at Poquoson High School, Inspirational Reader*
- II. STUDENT PRESENTATION** – *A presentation from PHS on the Poquoson Veterans Project*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
  - A. Poquoson High School Volunteer of the Month** – *Gail Whittaker, Vice Chair*
  - B. Poquoson High School Senior of the Month for January** – *Gail Whittaker, Vice Chair*
- V. PRESENTATIONS AND REPORTS**
  - A. WHRO** – *Bert Schmidt, WHRO President and CEO, and Brian Callahan, WHRO Vice President of Education*
  - B. Financial Update** – *Tara Woodruff, Executive Director of Finance*
  - C. Operations Update** – *Steve Pappas, Executive Director of Operations*
  - D. 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 Change Appropriation and to Accept and Expend in Accordance with Attached Request** (*Enclosed*)
  - D. Approval of Minutes of December Regular Meeting and Work Session** (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
  - A. Election of PCPS' Board Officers**
  - B. Consideration of Approval of 2017-18 Secondary Program of Studies** (*Reading File Enclosed*)
  - C. Consideration of Approval of Request for Extended Field Trip to Czech Republic** (*Reading File Enclosed*)
  - D. Consideration of Approval of Second Reading of Changes to Policy 5-7.6, Employee Absences/Unified Leave** (*Reading File Enclosed*)
  - E. Consideration of Approval of Proclamations of National School Counselors Week and School Principals Appreciation Week** (*Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**