

AGENDA
POQUOSON CITY SCHOOL BOARD SPECIAL ORGANIZTIONAL MEETING
July 5, 2017 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER – Dr. Jennifer Parish, Superintendent**

- II. REORGANIZATION OF THE BOARD**
 - A. Election of Chairman**
 - B. Election of Vice-Chairman**
 - C. Designation of Delegate and Alternate to 2017 VSBA Convention**
 - D. Designation of Representative to the Following Boards:**
 - WHRO Board of Directors**
 - New Horizons Board of Directors**
 - Poquoson Education Foundation**
 - E. Designation of Representative to the Following Committees:**
 - Special Education Advisory Committee**

- III. OTHER MATTERS FOR CONSIDERATION:**
 - A. Consideration of Approval of Appointment of Clerk and Deputy Clerk (*Reading File Enclosed*)**
 - B. Consideration of Approval of Regular School Board Meeting Dates and Times (*Reading File Enclosed*)**
 - C. Consideration to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (*Enclosed*)**

- IV. ADJOURNMENT**

**Poquoson City School Board
Reading File Item Brief**

Reading File: III-A

Meeting Date: July 5, 2017

Subject: Appointment of the Clerk and Deputy Clerk of the School Board

Background

Clerk and Deputy Clerk must be appointed for the 2017-2018 school year.

Discussion

Lenna Reimers will serve as Clerk of the Board and Dr. Antonia Fox will serve as Deputy Clerk of the Board for the 2017-2018 school year.

Recommendation: Appoint Lenna Reimers as Clerk of the Board and Dr. Antonia Fox as Deputy Clerk of the Board for the period of July 1, 2017 and ending June 30, 2018.

Attachment: None

References: School Board Policy 1-3.1

**Poquoson City School Board
Reading File Item Brief**

Reading File: III-B

Meeting Date: July 5, 2017

Subject: Approval of Regular School Board Meeting Dates and Times

Background

Regular School Board Meeting dates and times must be approved for the 2017-2018 school year.

Discussion

Regular School Board Meetings will be held the third Tuesday of each month, except July and August, in Council Chambers. A Organizational School Board meeting will be held July 5 at 6:00 pm. The August School Board meeting will be held on the fourth Tuesday, August 22 at 6:00 pm. Work Sessions and Special Meetings will be called as needed during the year. Typically Work Sessions are held immediately following the Regular Meetings.

Recommendation: Approve Regular School Board Meetings Dates as outlined in Reading File III-B for the period beginning July 1, 2017, and ending June 30, 2018.

Attachment: School Board Proposed Meeting Dates

References: School Board Policy 1-3.1

2017-2018 School Board Meeting Dates

Month	Day
July	5
August	22
September	19
October	17
November	21
December	19
January	16
February	20
March	20
April	17
May	15
June	19

Authorization to Accept and Expend Additional Revenues

The following is a list of additional revenues and corresponding additional expenditures to the 2016-2017 Operating Budget requiring authorization from the Board to accept and expend. Please note that total revenue equals total expenditures.

		<u>Revenue</u>	<u>Expenditures</u>
1. Schools and City related to Fields Trips, Athletic Events, Sailing Coach			
Revenue for In School Payroll	#1-1-1899121	<u>\$14,774.36</u>	
Expenditure for PHS Instructional Salaries	#1-0-90-0-62120-1151		\$3,127.17
Expenditure for PHS Instruction/Operational	#1-0-32-1-61410-1621		\$258.36
Expenditure for Transportaion Driver Salaries	#1-0-90-0-63100-1170		\$11,087.12
Expenditure for Pony Mail Delivery Service	#1-0-90-0-64100-1192		<u>\$301.71</u>
			<u>\$14,774.36</u>