

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
December 20, 2011 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING** – *Brent Snapp, 5th Grader at Poquoson Elementary School will lead the Pledge; Olivia Barefoot, also a 5th Grader at PES will give an Inspirational Reading.*
- II. STUDENT PRESENTATION** – *Students from the PES Environmental and Ecology Club will discuss their experiences in the club. Mrs. Desiree Flynn, 3rd Grade Teacher, will discuss a Mini-Grant awarded from the Hampton Roads Planning District.*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. PHS National Merit Commended Students** – *Garry Carter, School Board Chair*
- V. PRESENTATIONS AND REPORTS**
 - A. WHRO Impact Report** – *Bert Schmidt, President, and Brian Callahan, Director of Education, WHRO*
 - B. Financial Update** – *Bill Bowen, Executive Director of Finance*
 - C. Operations Update** – *Steve Pappas, Executive Director of Operations*
 - D. Instructional Update** – *Linda Reviea, Ed.D., Deputy Superintendent*
- VI. CONSENT AGENDA**
 - A. Approval of Financial Reports** (*Enclosed*)
 - B. Personnel Action** (*Enclosed*)
 - C. Authorization to Dispose of Surplus Property** (*Enclosed*)
 - D. Authorization to Accept and Expend Funds Received from Department of Medical Assistance Support Services** (*Enclosed*)
- VII. OTHER MATTERS FOR CONSIDERATION**
 - A. Approval of Minutes of November Regular Meeting and Work Session** (*Enclosed*)
 - B. Consideration of Approval of FY 2011 Capital Improvements Program** (*Reading File Enclosed*)
 - C. Consideration of Approval of a One-Time Payment for a Voluntary Retirement Incentive Program** (*Reading File Enclosed*)
- VIII. PUBLIC COMMENT**
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**