

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
June 19, 2012 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG – *Robin Sydnor, Vice Chairman***
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. RECOGNITIONS –**
 - A. School Consolidation Committee – *Robin Sydnor, Vice Chairman***
 - B. Recognition of Outgoing School Board Member and Student Board Representative- *Jennifer Parish, Ed.D. Superintendent***
- IV. PRESENTATIONS AND REPORTS**
 - A. Gifted Advisory Board – *Linda Bangert, Gifted Education Advisory Committee Member***
 - 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***
- V. CONSENT AGENDA**
 - A. Approval of Minutes of May Work Session (*Enclosed*)**
 - B. Approval of Financial Reports (*Enclosed*)**
 - C. Approval of Personnel Action (*Enclosed*)**
 - D. Authorization to Dispose of Surplus Equipment (*List Enclosed*)**
 - E. Authorization for PHS to Apply for Membership with the Virginia High School League for School Year 2012-2013 (*Enclosed*)**
 - F. Authorization for the Superintendent to Execute a Lease Agreement between the Peninsula Metropolitan YMCA and the Poquoson City School Board for the Continued Use of Poquoson Primary School for a Before and After School Care Program (*Reading File Enclosed*)**
 - G. Authorization for the Superintendent to Execute a Contract with Aramark to Continue to Provide Food Service to Poquoson City Public Schools (*Reading File Enclosed*)**
 - H. Authorization to Accept and Expend Funds as Outlined in Attached Requests (*Request Enclosed*)**
- VI. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Minutes of May Regular Meeting -- *Enclosed***
 - B. Consideration of Approval of the Appointment of Student Representative to the School Board for School Year 2012-2013**
 - C. Consideration of First Reading of Policy Revisions (*Reading File Enclosed*)**
- VII. PUBLIC COMMENT**
- VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- IX. MATERIAL FOR BOARD REVIEW**
- X. ADJOURNMENT**