

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
December 20, 2016 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING** – *Annabelle Crockett, Kindergarten student at Poquoson Primary School, Pledge Leader; and James Holloway, also a Kindergarten student at Poquoson Primary School, Inspirational Reader*
- II. STUDENT PRESENTATION** – *“Deck the Halls,” and “Jingle Bells” by Miss Weeks’s Kindergarten class at Poquoson Primary School.*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Poquoson Primary School Volunteer of the Month** - *Steven Kast, Chairman*
 - B. Poquoson High School Senior of the Month** – *Steven Kast, Chairman*
 - C. Recognition of Out Going Board Member** – *Steven Kast, Chairman*
- V. 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*
- VI. PUBLIC COMMENT**
- VII. CONSENT AGENDA**
 - A. Approval of Financial Reports** (*Enclosed*)
 - B. Approval of Personnel Action** (*Enclosed*)
 - C. Authorization to Dispose of Surplus Property** (*Enclosed*)
 - D. Authorization to Change Appropriation in Accordance with Attached Request** (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Minutes of November Regular Meeting** (*Enclosed*)
 - B. Consideration of Approval of Second Reading of Changes to Policy 2-2.3, Advertising/Sales/Solicitation** (*Reading File Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**