

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
August 23, 2016 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG - *Steven Kast, Chairman***
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. RECOGNITIONS**
 - A. Recognition of Outgoing School Board Members – *Dr. Jennifer Parish, Superintendent***
- IV. 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, Assistant Superintendent***
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. Approval of Financial Reports (*Enclosed*)**
 - B. Approval of Personnel Action (*Enclosed*)**
 - C. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (*Enclosed*)**
- VII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Minutes of June Regular Meeting and Work Session (*Enclosed*)**
 - B. Consideration of Approval of Minutes of July Special Organizational Meeting (*Enclosed*)**
 - C. Consideration of Approval of Second Reading of Changes to Policy Manual (*Reading File Enclosed*)**
 - D. Consideration of Approval of First Reading of Changes to Policy 5-7.4, Travel Expenses, to Second Reading (*Reading File Enclosed*)**
 - E. Consideration of Approval of Appointment of Deputy Clerk (*Reading File Enclosed*)**
 - F. Consideration of Approval of Authorized Signature in Absence of Division Superintendent (*Enclosed*)**
 - G. Consideration of Approval of Personnel Action (*Enclosed*)**
- VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- IX. MATERIAL FOR BOARD REVIEW**
- X. ADJOURNMENT**