

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
February 21, 2017 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING** –*Alex Sarber, 6th grader at Poquoson Middle School, Pledge Leader; and Jamie Steigerwald, 8th grader at Poquoson Middle School, Inspirational Reader.*
- II. STUDENT PRESENTATION** – *A presentation from Poquoson Middle School Students on Forensic Science*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Poquoson High School Senior of the Month** – *Steven Kast, Chairman*
 - B. School Board Appreciation** – *Dr. Parish, Superintendent*
- 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*
 - D. Budget Update** – *Jennifer Parish, Ed.D., Superintendent*
- VI. PUBLIC COMMENT**
- VII. CONSENT AGENDA**
 - A. Approval of Financial Reports** (*Enclosed*)
 - B. Approval of Personnel Action** (*Enclosed*)
 - C. Authorization to Change Appropriation in Accordance with Attached Request** (*Enclosed*)
 - D. Authorization to Dispose of Surplus Property** (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Minutes of Closed Session on December 20, 2016** (*Enclosed*)
 - B. Consideration of Approval of Minutes of January Regular Meeting** (*Enclosed*)
 - C. Consideration of Approval of Minutes of Public Forum on Budget on January 19, 2017** (*Enclosed*)
 - D. Consideration of Approval of Proclamation for National School Breakfast Week and Career and Technical Education Month** (*Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**