

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
January 17, 2017 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING – *Elizabeth Miles, a Sophomore at Poquoson High School, Pledge Leader; and Mario Torres, a Sophomore at Poquoson High School, Inspirational Reader***
- II. STUDENT PRESENTATION – *A presentation from PHS' Stock Market Club***
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Poquoson High School Volunteer of the Month - *Steven Kast, Chairman***
 - B. Poquoson High School Senior of the Month for January – *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 Change Appropriation in Accordance with Attached Request *(Enclosed)***
 - D. Approval of Minutes of December Regular Meeting and Work Session *(Enclosed)***
 - E. Approval for Mr. Kast as Representative on the NHREC Board for the remainder of the 16-17 School Year**
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of PCPS Capital Improvement Plan for FY18-22 *(Reading File Enclosed)***
 - B. Consideration of Approval of 2017-18 Secondary Program of Studies *(Reading File Enclosed)***
 - C. Consideration of Approval of Request for Extended Field Trip to Czech Republic *(Reading File Enclosed)***
 - D. Consideration of Approval of Adjustments to the 2016-2017 Calendar *(Reading File Enclosed)***
 - E. Consideration of Approval of Proclamation of National School Counselors Week *(Enclosed)***
 - F. Consideration of Approval of Proclamation of Virginia School Principals Appreciation Week *(Enclosed)***
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**