

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
NOVEMBER 15, 2016 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING – Jack Sebring, 5th grader at Poquoson Elementary School, Pledge Leader; and David Rose, 5th grader at Poquoson Elementary School, Inspirational Reader.**
- II. STUDENT PRESENTATION – Students at Poquoson Elementary School with a Presentation on Collaborative Learning.**
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. W!SE Gold Star Teachers – *David Hux, Vice Chairman***
 - B. Poquoson Elementary School Volunteer of the Month – *David Hux, Vice Chairman***
 - C. Poquoson High School Senior of the Month for October and November – *David Hux, Vice 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 to Accept Donations and Gifts (*Enclosed*)**
 - C. Approval of Personnel Action (*Enclosed*)**
 - D. Approval of Minutes of October’s Regular Meeting and Work Session (*Enclosed*)**
 - E. Approval of Certification of Closed Meeting (*Enclosed*)**
 - F. Authorization to Dispose of Surplus Property (*Enclosed*)**
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of First Reading of Changes to Policy 2-2.3, Advertising/Sales/ Solicitation, to Second Reading (*Reading File Enclosed*)**
 - B. Consideration of Approval for Superintendent to Sign Contracts for Approved Projects on the FY17 CIP (*Reading File Enclosed*)**
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**