

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD MEETING**  
**October 18, 2016 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING – Jarrett Easley, 8<sup>th</sup> grader at Poquoson Middle School, Pledge Leader; and Kaylee Grace Jenkins, 8<sup>th</sup> grader at Poquoson Middle School, Inspirational Reader.**
- II. STUDENT PRESENTATION – Students at Poquoson Middle School with a Presentation on Margaret Peterson Haddix’s, Author, Visit and Writer’s Workshop.**
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
  - A. PHS National Merit Scholarship Commended Students – Steven Kast, Chairman**
  - B. Poquoson Middle School Volunteer of the Month – Steven Kast, Chairman**
  - C. Poquoson High School Senior of the Month – Steven Kast, Chairman**
  - D. IXL’s Elite 2015-2016 100 Teachers – Steven Kast, Chairman**
  - E. National Blue Star Award for PHS – 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 Minutes of September’s Regular Meeting and Work Session (*Enclosed*)**
  - B. Approval of Financial Reports (*Enclosed*)**
  - C. Approval of Personnel Action (*Enclosed*)**
  - D. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (*Enclosed*)**
  - E. Authorization to Dispose of Surplus Property (*Enclosed*)**
- VIII. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of the Boundary Line Agreement and Quitclaim Deed and Authorization for Superintendent to Sign Such Agreement and Deed between the School Division and Schackleford’s Dandelion, LLC (*Reading file Enclosed*)**
  - B. Consideration of Approval of Textbook Adoption, *Introduction to Health Sciences* by Dorothy Winger & Susan Blahnik (*Reading File Enclosed*)**
  - C. Consideration of Approval of Proclamation for School Psychology Week (*Enclosed*)**
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**