

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD MEETING**  
**September 20, 2016 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

- I. CALL TO ORDER, PLEDGE TO THE FLAG** – *Brett Bradshaw, a senior at Poquoson High School, Pledge Leader; and Emily Morgan, a senior at Poquoson High School, Inspirational Reader.*
- II. STUDENT PRESENTATION** – *PHS Show Choir, Evolution, under the direction of Scott Bumbaugh.*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
- 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, Assistant Superintendent*
- VI. PUBLIC COMMENT**
- VII. CONSENT AGENDA**
  - A. Approval of Minutes of August 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*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of Second Reading of Changes to Policy 5-7.4, Travel Expenses.** (*Reading File Enclosed*)
  - B. Consideration of Approval of Proclamations for National School Lunch Week, Bullying Prevention Month, and School Bus Safety Week** (*Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**