AGENDA POQUOSON CITY SCHOOL BOARD MEETING NOVEMBER 16, 2021 – 6:00 P.M. CITY OF POQUOSON COUNCIL CHAMBERS

I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING – Madeline Hatok, School Board Student Representative

II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA

III. RECOGNITIONS

- A. Poquoson High School Senior of the Month Chairman Sheeler
- B. Recognition of Director of Operations Arty Tillett, Superintendent

IV. PRESENTATIONS AND REPORTS

- A. Superintendent Update Arty Tillett, Superintendent
- B. Financial Update Tara Woodruff, Executive Director of Finance
- C. Operations Update Steve Pappas, Executive Director of Operations Superintendent

V. PUBLIC COMMENT

VI. CONSENT AGENDA

- A. Approval of Financial Reports (Enclosed)
- B. Approval to Accept to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (Enclosed)
- C. Approval of Personnel Action (Enclosed)
- D. Approval of Minutes of October's Regular Meeting and Work Session (Enclosed)
- E. Authorization to Dispose of Surplus Property (Enclosed)

VII. OTHER MATTERS FOR CONSIDERATION

- A. Consideration of Approval of Appointment of Clerk of the Board (Reading File Enclosed)
- B. Consideration of Approval of Superintendent's Request to City Council for use of Carryover Funds

VIII. COMMUNICATIOS/COMMITTEE REPORTS BY SCHOOL BOARD AND/OR SUPERINTENDENT

IX. MATERIAL FOR BOARD REVIEW

X. ADJOURNMENT