

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD SPECIAL MEETING**  
**January 12, 2012 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CONFERENCE ROOM**

- I. CALL TO ORDER**
- II. CLOSED SESSION FOR THE DISCUSSION OF PERSONNEL MATTERS**  
**(VA Code 2.2 3711 (1))**
- III. CERTIFY CLOSED MEETING**
- IV. ADJOURN**