

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
May 15, 2012 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING** – *Sara Wagner, a senior at Poquoson High School will lead the pledge; Rachel Stadler, also a senior at Poquoson High School will give the inspirational reading.*
- II. STUDENT PRESENTATION** – *“Using Assistive Technology as a part of PCPS Special Education Services, presented by Doris Feltman, Director of Student Services, and Meghan Foley, PCPS Speech-Language Pathologist*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Odyssey of the Mind State Winners** – *Garry Carter, School Board Chair*
 - B. SkillsUSA State Competition Winners** – *Garry Carter, School Board Chair*
 - C. French I Student Winners** – *Garry Carter, School Board Chair*
 - D. PCPS Teachers of the Year** – *Garry Carter, School Board Chair*
 - F. Teachers of the Year Recognition** – *Jim Christol, Kiwanis President*
 - G. PCPS Division Teacher of the Year** – *Garry Carter, School Board Chair*
- V. PRESENTATIONS AND REPORTS**
 - A. Financial Update** – *Bill Bowen, Executive Director of Finance*
 - B. Operations Update** – *Steve Pappas, Executive Director of Operations*
 - C. Instructional Update** – *Michael Cataldo, Ed.D., Supervisor of Curriculum, Assessments and Technology*
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of April Regular Meeting, and Work Session** (*Enclosed*)
 - B. Approval of Certification of Special Closed Board Meeting on May 9** (*Enclosed*)
 - C. Approval of Financial Reports** (*Enclosed*)
 - D. Approval of Personnel Action** (*Enclosed*)
 - E. Authorization to Dispose of Surplus Property** (*Enclosed*)
 - F. Approval of Employee Health and Dental Benefits for FY 2013** (*Reading File Enclosed*)
 - G. Authorization to Accept and Expend Funds as Outlined in Attached Requests (2 Requests Enclosed)**
- VII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Minutes of April Special Board Meeting** (*Enclosed*)
 - B. Consideration of Approval of Revised FY 13 Operating Budget** (*Reading File Enclosed*)
 - C. Consideration of Approval of a Resolution Adopting the Virginia Retirement System (VRS) Rates for Non-Professional Employees** (*Reading File Enclosed*)
 - D. Consideration of Approval of a Resolution Adopting the Virginia Retirement System (VRS) Rates for Member Contributions** (*Reading File Enclosed*)
 - E. Consideration of Approval of FY 13 Pay Plan** (*Reading File Enclosed*)
 - F. Consideration of Approval of School Calendar** (*Reading File Enclosed*)
- VIII. PUBLIC COMMENT**
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**