

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
January 17, 2012 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING –**
Courtney Rawlinson, junior at PHS, will lead the pledge and Maggie McDevitt, also a junior at PHS, will give the inspirational reading.
- II. STUDENT PRESENTATION –** *Mrs. Osborn's A.P. 11 English Class will present information on a novel they are reading.*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
- 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 –** *Linda Reviea, Ed.D., Deputy Superintendent*
- VI. CONSENT AGENDA**
 - A. Approval of Financial Reports** *(Enclosed)*
 - B. Approval of Personnel Action** *(Enclosed)*
 - C. Authorization to Dispose of Surplus Property** *(Enclosed)*
 - D. Authorization to Accept and Expend Funds from VDOE for National Board Certified Teacher Bonus** *(Enclosed)*
 - E. Authorization to Change Appropriation to Reflect In-School Payroll** *(Enclosed)*
- VII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Minutes of December Regular Meeting and Work Session** *(Enclosed)*
 - B. Consideration of Approval of Minutes of Special School Board Meeting, January 12, 2012** *(Enclosed)*
 - C. Consideration of Approval of PCPS 2011-2012 Program of Studies** *(Reading File Enclosed)*
 - D. Consideration of Approval of Request for Extended Field Trip to Czech Republic** *(Enclosed)*
 - E. Consideration of Approval of Proclamation for National School Counselors Week** *(Enclosed)*
 - F. Consideration of Approval of Proclamation for Career and Technical Education Week at Poquoson City Public Schools** *(Enclosed)*
 - G. Consideration of Approval of Proclamation for Bullying Prevention Month** *(Enclosed)*
- VIII. PUBLIC COMMENT**
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**