

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD MEETING**  
**August 16, 2011 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

- I. CALL TO ORDER AND PLEDGE TO THE FLAG – *William Smith, Chairman***
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- II. RECOGNITIONS**
  - A. Student School Board Member – *Jennifer Parish, Ed.D., Superintendent***
- IV. 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***
- V. CONSENT AGENDA**
  - A. Approval of Financial Reports (*Enclosed*)**
  - B. Personnel Action (*Enclosed*)**
  - C. Authorization to Dispose of Surplus Property (*Enclosed*)**
  - D. Authorization to Transfer Appropriations and Expenses Between Categories (*Reading File Enclosed*)**
  - E. Authorization to Accept and Expend funds from the Flex Spending Benefits Plan (*Enclosed*)**
  - F. Authorization to Accept and Expend Title I and Title II-D Additional Funds Provided by VDOE (*Enclosed*)**
  - G. Authorization to Accept and Expend in the 2011/2012 School Year Carryover Funds from 2010-2011 for Grants and Preschool (*Enclosed*)**
  - H. Authorization to Accept and Expend in the 2011/2012 School Year Funds Received from Medicaid and Project Graduation (*Enclosed*)**
- VI. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of Minutes of the June Regular Meeting and Work Session (*Enclosed*)**
  - B. Consideration of Approval of Minutes of the July Special/Organizational Meeting (*Enclosed*)**
  - C. Consideration of Second Reading of Policy Revisions (*Reading File Enclosed – Action Item*)**
- VII. PUBLIC COMMENT**
- VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- IX. MATERIAL FOR BOARD REVIEW**
- X. ADJOURNMENT**