

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

- I. **CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING** – *Jordan Duty, 5th Grade, Poquoson Elementary School will lead the pledge; Gracie Carter, also a 5th Grader at PES, will give the inspirational reading.*
- II. **STUDENT PRESENTATION** – *“Outdoor Bottle Top Art”*
- III. **ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. **RECOGNITIONS** – None
- 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 March Regular Meeting and Work Session** (*Enclosed*)
 - B. **Approval of Minutes of March Special Meeting** (*Enclosed*)
 - C. **Approval of Financial Reports** (*Enclosed*)
 - D. **Personnel Action** (*Enclosed*)
 - E. **Authorization to Accept and Expend Funds as Outlined in Attached Requests** (*2 Requests Enclosed*)
- VII. **OTHER MATTERS FOR CONSIDERATION**
 - A. **Consideration of Minutes of March Public Hearing** (*Enclosed*)
 - B. **Consideration of Approval of Proposed Increase to Meal Prices for SY 2012-2013** (*Reading File Enclosed*)
 - C. **Consideration of Approval of the Perkins Grant, School Year 2012-2013** (*Reading File Enclosed*)
 - D. **Consideration of Approval of the Special Education Plan, 2012-2013** (*Reading File Enclosed*)
 - E. **Consideration of Approval to Adjust the Calendar, Making June 14, 2012 the Last Student Day of School, and Making May 25, 2012, a School Holiday** (*Reading File Enclosed*)
 - F. **Consideration of Approval of Proclamations for:**
 - **National School Nurse Day** (*Enclosed*)
 - **Teacher Appreciation Week** (*Enclosed*)
 - **Military Child Month** (*Enclosed*)
 - **Child Nutrition Appreciation Week** (*Enclosed*)
- VIII. **PUBLIC COMMENT**
- IX. **COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. **MATERIAL FOR BOARD REVIEW**
- XI. **ADJOURNMENT**