

**POQUOSON CITY SCHOOL BOARD MEETING
JUNE 21, 2022 – 6:00 p.m.
CITY OF POQUOSON COUNCIL CHAMBERS**

AGENDA

- I. CALL TO ORDER and PLEDGE TO THE FLAG** – *Christina Helsel, Chair*
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. RECOGNITIONS**
 - A. Odyssey of the Mind Teams
 - B. 2022-2023 Student Representative of the Board, Alexis Peshehonoff
 - C. Girls Soccer and Tennis Singles and Doubles
 - D. Recognition of Outgoing School Member, Jeremy Jordan
- IV. PRESENTATIONS AND REPORTS**
 - A. Superintendent’s Update - *Arty Tillett, Superintendent*
 - B. Instruction Update - *Christine Hill, Ph.D., Assistant Superintendent of Instruction*
 - C. Finance Update - *Tara Woodruff, Executive Director of Finance*
 - D. Operations Update - *Brandon Ratliff, Ed.D., Assistant Superintendent of Operations*
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. Approval of Financial Reports (*Enclosed*)
 - B. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (*Enclosed*)
 - C. Approval of Personnel Action (*Enclosed*)
 - D. Approval of Minutes for May’s Regular Meeting and Work Session (*Enclosed*)
 - E. Authorization for PHS to Apply for Membership with the Virginia High School League for School Year 2022-2023 (*Reading File Enclosed*)
 - F. Authorization for the Appointment of Student Representative of the School Board for School Year 2022-2023 – Alexis Peshehonoff
 - G. Authorization for the Superintendent to grant an easement for Newport News Waterworks related to the Poquoson Middle School modernization project (*Reading File Enclosed*)
 - H. Authorization for Superintendent to Sign a Renewal Contract with Aramark for Food Services Management (*Reading File Enclosed*)
- VII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Appointment of Clerk and Deputy Clerk of the Board (*Reading File Enclosed*)
 - B. Consideration of Approval of Regular School Board Meeting Dates and Times for 2022-2023 (*Reading File Enclosed*)
 - C. Consideration of Approval of Student Handbook and Code of Conduct for 2022-2023 (*Reading File Enclosed*)
 - D. Consideration of Approval of Amended 2022-2023 Budget (*Reading File Enclosed*)
 - E. Consideration of Approval of Draft 2022-2027 Strategic Plan (*Reading File Enclosed*)
- VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- IX. MATERIAL FOR BOARD REVIEW**
- X. ADJOURNMENT**