

**POQUOSON CITY SCHOOL BOARD MEETING
FEBRUARY 15, 2022 – 6:00 p.m.
CITY OF POQUOSON COUNCIL CHAMBERS**

AGENDA

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING –**
Madeline Hatok, Board Student Representative
- II. ELECTION OF CHAIR AND VICE CHAIR –** *Arty Tillett, Superintendent*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Poquoson High School Senior of the Month
- V. PRESENTATIONS AND REPORTS**
 - A. Superintendent Update – *Arty Tillett, Superintendent*
 - B. Financial Update – *Tara Woodruff, Executive Director of Finance*
 - C. Operations Update – *Brandon Ratliff, Ed.D, Assistant Superintendent of Operations*
- VI. PUBLIC COMMENT**
- VII. 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 January’s Regular Meeting, Two Work Sessions, and Special Meeting (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Proclamation for National School Breakfast Week and Career and Technical Education Month (*Enclosed*)
 - B. Consideration of Approval of Changes to Local School Wellness Policy 7-5.11 (*Reading File Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**