

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
January 18, 2022 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG AND INSPIRATIONAL READING –
Madeline Hatok, Board Student Representative
- II. STUDENT VIDEO PRESENTATION – *Select Students from Each School*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA
- IV. RECOGNITIONS
 - A. Poquoson High School Senior of the Month
- V. PRESENTATIONS AND REPORTS
 - A. Thomas Nelson Community College – *Dr. Towuanna Porter Brannon, President*
 - B. Superintendent Update – *Arty Tillett, Superintendent*
 - C. Financial Update – *Tara Woodruff, Executive Director of Finance*
 - D. Instructional Update – *Christine Hill, PhD, Assistant Superintendent of Instruction*
 - E. Operations Update – *Brandon Ratliff, EdD, 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 the December Regular Meeting (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION
 - A. Consideration of Approval of Changes to Student Attendance Policy 7-2.3 and Student Handbook and Code of Student Conduct Attendance Guidelines Update (*Reading File Enclosed*)
 - B. Consideration of Approval of Implementation of New CDC/VDH Guidance for Isolation and Quarantine and Suspension of COVID-19 contact Tracing and Quarantine Oversight by PCPS Employees (*Reading File Enclosed*)
 - C. Consideration of Approval of Proposed Plan Regarding Mask Optional Status in Schools (*Reading File Enclosed*)
 - D. Consideration of Approval of the Secondary Program of Studies for the 2022-2023 School Year (*Reading File Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT
- X. MATERIAL FOR BOARD REVIEW
- XI. ADJOURNMENT