

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
December 14, 2021 – 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 PRESENTATION – Select Members of PHS Chorus**
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Poquoson High School Senior of the Month**
 - B. Varsity Field Hockey – 2nd Place in State Championship**
- V. PRESENTATIONS AND REPORTS**
 - A. WHRO – *Bert Schmidt, President, and Elmer Seward, VP of Education***
 - 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, Ed.D., Assistant Superintendent of Operations***
- VI. PUBLIC COMMENT**
- VII. CONSENT AGENDA**
 - A. Approval of Financial Reports *(Enclosed)***
 - B. Approval of Personnel Action *(Enclosed)***
 - C. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request *(Enclosed)***
 - D. Approval of Minutes for November’s Regular Meeting *(Enclosed)***
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Amendment to the Code of Student Conduct – Student Attendance and Absences/Truancy *(Reading File Enclosed)***
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**