

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
October 19, 2021 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER, PLEDGE TO THE FLAG – *Madeline Hatok, a Junior at Poquoson High School, Pledge Leader and Inspirational Reader***
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. RECOGNITIONS**
 - A. Recognition of CTE Students – *Poquoson Education Foundation***
 - B. Recognition of Victory Church – *Michelle Sheeler, Chairman***
 - C. Recognition of Senior of the Month – *Michelle Sheeler, Chairman***
- IV. PUBLIC HEARING – SOLAR POWER SERVICES PPEA**
 - A. Presentation – *Steve Pappas and Tara Woodruff***
 - B. Public Comment on Solar Power Services**
- V. PRESENTATIONS AND REPORTS**
 - A. Superintendent’s Update – *Arty Tillett, Superintendent***
 - B. Financial Update – *Tara Woodruff, Executive Director of Finance***
 - C. Operations Update – *Steve Pappas, Executive Director of Operations***
 - D. Instructional Update – *Christine Hill, PhD, Assistant Superintendent***
- VI. PUBLIC COMMENT**
- VII. CONSENT AGENDA**
 - A. Approval of Minutes of September’s Regular Meeting, and Closed Meeting (*Enclosed*)**
 - B. Approval of Minutes of October’s Workshop (*Enclosed*)**
 - C. Approval of Financial Reports (*Enclosed*)**
 - D. Approval of Personnel Action (*Enclosed*)**
 - E. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (*Enclosed*)**
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval for the Superintendent to Execute a Comprehensive Agreement for Solar Power Services (*Reading File Enclosed*)**
 - B. Consideration of Approval of Proclamation for Bus Safety Week (*Enclosed*)**
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**