

**AGENDA**  
**POQUOSON CITY SCHOOL BOARD MEETING**  
**August 24, 2021 – 6:00 P.M.**  
**CITY OF POQUOSON COUNCIL CHAMBERS**

- I. CALL TO ORDER, PLEDGE TO THE FLAG – *Michelle Sheeler, Chairman***
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. PRESENTATIONS AND REPORTS**
  - A. Update on School Opening for 2021-2022- *Arty Tillett, Superintendent***
  - B. Instructional Update – *Christine Hill, PhD, Assistant Superintendent***
  - C. Financial Update – *Tara Woodruff, Executive Director of Finance***
  - D. Operation Update – *Steve Pappas, Executive Director of Operations***
- IV. PUBLIC COMMENT**
- V. CONSENT AGENDA**
  - A. Approval of Financial Reports (*Enclosed*)**
  - B. Approval of Personnel Action**
  - C. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request (*Enclosed*)**
  - D. Approval of Minutes of June Regular Meeting (*Enclosed*)**
  - E. Approval of Minutes of July Special Organizational Meeting (*Enclosed*)**
- VI. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of Health Mitigation Strategies for 2021-2022**
  - B. Consideration of Approval of Appointment of Deputy Clerk of the Board (*Reading File Enclosed*)**
  - C. Consideration of Approval of Second Reading of Changes to Policy Manual (*Reading File Enclosed*)**
  - D. Consideration of Approval of Authorized Signature in Absence of Division Superintendent (*Enclosed*)**
  - E. Consideration of Approval of 2021-2022 Calendar Adjustments (*Reading File Enclosed*)**
- VII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- VIII. MATERIAL FOR BOARD REVIEW**
- IX. ADJOURNMENT**