

**POQUOSON CITY SCHOOL BOARD MEETING
AUGUST 23, 2022 – 6:00 p.m.
CITY OF POQUOSON COUNCIL CHAMBERS**

AGENDA

- I. CALL TO ORDER** - *Christina Helsel, Chair*
- II. PLEDGE TO THE FLAG & INSPIRATIONAL READING** - *Alexis Peshehonoff, Board Student Representative*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A.** Recognition of Outgoing School Member, Jeremy Jordan
- V. PRESENTATIONS AND REPORTS**
 - A.** School Opening and Instruction Update - *Arty Tillett, Superintendent and Christine Hill, Ph.D., Assistant Superintendent of Instruction*
 - B.** 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 June’s Regular Meeting, Special Organizational Meeting, and July’s Special Called Closed Meeting (*Enclosed*)
 - E.** Approval to Dispose of Surplus Property (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A.** Consideration of Approval of Moving First Reading of Changes to Policy Manual to Second Reading (*Reading File Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**

If necessary, possible Closed Session for personnel matter following Work Session