

**POQUOSON CITY SCHOOL BOARD MEETING
JANUARY 17, 2023 – 6:00 p.m.
CITY OF POQUOSON COUNCIL CHAMBERS**

AGENDA

- I. CALL TO ORDER** - *Christina Helsel, Chair*
- II. PLEDGE TO THE FLAG, MOMENT OF SILENCE, AND INSPIRATIONAL READING** -
Alexis Peshehonoff, Board Student Representative
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS** - *Kelly Purdie, Professional Learning & Communications Administrator*
 - A.** Senior of the Month - December and January
 - B.** 2022 VSBA Exhibitors Scholarship Recipient
 - C.** Varsity Field Hockey - 2nd Place in State Championship
 - D.** W!SE Gold Star Award
 - E.** National Blue Star Award for PHS
 - F.** Teachers of the Year
- V. PRESENTATIONS AND REPORTS**
 - A.** Superintendent's Report (Dual Language Emersion Program) - *Arty Tillett, Superintendent*
 - B.** Instruction Update - *Amber Brown, Assistant Superintendent of Instruction*
 - C.** Operations Update - *Brandon Ratliff, Ed.D., Assistant Superintendent*
- 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 November's Regular Meeting, Work Session, and Closed Meeting (*Enclosed*)
 - E.** Approval to Dispose of Surplus Property (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A.** Consideration of Approval of the Secondary Program of Studies for the 2023-2024 School Year (*Reading File Enclosed*)
 - B.** Consideration of Approval of Appointment of Clerk and Deputy Clerk of the Board (*Reading File Enclosed*)
 - C.** Consideration of Approval of Textbook Adoption (*Reading File Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**