

**POQUOSON CITY SCHOOL BOARD MEETING  
AUGUST 22, 2023 – 6:00 p.m.  
CITY OF POQUOSON COUNCIL CHAMBERS**

**AGENDA**

- I. CALL TO ORDER** – *Shannon Martin, Chair*
- II. PLEDGE TO THE FLAG, MOMENT OF SILENCE, AND INSPIRATIONAL READING** –  
*Thatcher Faciszewski, Board Student Representative*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
  - A. Recognition of Outgoing School Board Members, Christina Helsel and Cathy Everett
- V. PRESENTATIONS AND REPORTS**
  - A. Instructional Update – *Amber Brown, Assistant Superintendent for Instruction*
  - B. Financial Update – *Tracy Spence, Director of Finance*
  - C. Operations Update – *Brandon Ratliff, Ed.D., Assistant Superintendent for 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 and Work Session (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
  - A. Consideration of Approval of Second Reading of Changes to Policy Manual (*Reading File Enclosed*)
  - B. Consideration of Approval of Proclamation for Hispanic and Latino Heritage Month (*Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**