

**POQUOSON CITY SCHOOL BOARD MEETING
SEPTEMBER 19, 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. Kiwanis Club of Poquoson
- V. PRESENTATIONS AND REPORTS**
 - A. Instructional Update – *Amber Brown., Assistant Superintendent for Instruction*
 - B. Finance 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 August’s Regular Meeting, Work Session, and Special Called Closed Meeting (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Proclamations for National School Lunch Week and Bullying Prevention Month (*Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**