

POQUOSON CITY SCHOOL BOARD MEETING
NOVEMBER 21, 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** - *Kelly Purdie, Professional Learning & Communications Administrator*
 - A.** Poquoson High School Senior of the Month
 - B.** WHRO Learning Garden Vignette
 - C.** Purple Star Schools (School Counselors)
- V. PRESENTATIONS AND REPORTS**
 - A.** WHRO – *Bert Schmidt, President and Elmer Seward, VP of Education*
 - B.** Historical Drawings – *Ellen Wildman, Former CAD/Engineering Instructor*
 - C.** Instruction Update – *Amber Brown, Assistant Superintendent for Instruction*
 - D.** Operations Update – *Brandon Ratliff, Ed. D., Assistant Superintendent for Operations*
 - E.** Finance Update – *Tracy Spence, Executive Director of Finance*
- 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 October’s Regular Meeting, Work Session and November 1st Work Session and Closed Meeting (*Enclosed*)
 - E.** Approval to Authorize the Superintendent to Sign a Contract for Lawn Maintenance Services with Home Turf Landscapes for the 2024-2025 School Year (*Reading File Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A.** Consideration of Addition of a Provision for Students at PPS and PES to Carry a Smart Watch (*Reading File Enclosed*)
 - B.** Consideration of Revision to the Student Code of Conduct to Include Specific Language Regarding the Discipline of Students with Disabilities (*Reading File Enclosed*)
 - C.** Consideration of PCPS ALL In VA Spending Plan (*Reading File Enclosed*)
 - D.** Consideration of Broadcasting Board Work Sessions in 2024
 - E.** Consideration of Approval of Superintendent’s Request to City Council for Use of Carryover Funds (*Reading File Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**