

POQUOSON CITY SCHOOL BOARD MEETING
AUGUST 20, 2024– 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** – *Shannon Martin, Chair*
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
- V. PRESENTATIONS AND REPORTS**
 - A.** Instructional Update – *Ashley Ide, Assistant Superintendent for Instruction and Support Services*
 - B.** Financial Update – *Tracy Spence, Director of Finance*
 - C.** Operations Update – *Andrew Roberts, 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 (*Enclosed*)
 - E.** Approval to Dispose of Surplus Property (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A.** Consideration of Approval of Second Reading of Changes to Policy Manual (*Reading File Enclosed*)
 - B.** Consideration of Policy Update, Policy 3-2.1 (*Reading File Enclosed*)
 - C.** Consideration of Motion to Approve Changes in Hiring Requirements for Substitute Teachers, Policy 5-2.7 (*Reading File Enclosed*)
 - D.** Consideration of Approval of 2024/2025 Code of Student Conduct (*Reading File Enclosed*)
 - E.** Consideration of Approval of Deputy Clerk for the Board – Mrs. Ashley Ide, Assistant Superintendent for Instruction and Student Services
 - F.** Consideration of Approval of Proclamation for Hispanic and Latino Heritage Month (*Enclosed*)
 - G.** Consideration of Approval of Capital Improvement Plan (*Reading File Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. ADJOURNMENT**