

**POQUOSON CITY SCHOOL BOARD MEETING
OCTOBER 15, 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, AND INSPIRATIONAL READING** -
AJ Lumagui, Board Student Representative
- III. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- IV. RECOGNITIONS**
 - A. Poquoson High School Senior of the Month – Shelby Moore
- V. PRESENTATIONS AND REPORTS**
 - A. Instruction Update – *Ashley Ide, Assistant Superintendent for Instruction*
 - B. Operations Update – *Andrew Roberts, Assistant Superintendent for Operations*
 - C. 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 September’s Regular Meeting (*Enclosed*)
 - E. Approval to Authorize the Superintendent to Sign a Contract for Custodial Services with Service Master Commercial Services for the 2024-2025 School Year (*Reading File Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of Proclamation for Bus Safety Week (*Enclosed*)
- IX. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- X. MATERIAL FOR BOARD REVIEW**
- XI. SPECIAL CALL FOR CLOSED SESSION** (*Agenda Attached*)– *Shannon Martin, Chair*
- XII. ADJOURNMENT**