

**POQUOSON CITY SCHOOL BOARD MEETING
NOVEMBER 19, 2024 – 6:00 p.m.
CITY OF POQUOSON COUNCIL CHAMBERS**

AGENDA

- I. CALL TO ORDER – 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 - Kelly Purdie, Professional Learning & Communications Administrator**
 - A.** Poquoson High School Senior of the Month – *Thatcher Faciszewski*
- V. PRESENTATIONS AND REPORTS**
 - A.** Instruction Update – *Ashley Ide, Assistant Superintendent for Instruction*
 - B.** Finance Update – *Tracy Spence, Executive 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 October’s Regular Meeting (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A.** Consideration of recommendation to amend 2024-2025 budget based on increase in state funding. (*Reading File Enclosed*)
 - B.** Consideration to revise Student Code of Conduct to update electronic device and cell phone policy, align with VDOE guidelines and compliant with Governor's Executive Order 33, "Cell Phone-Free Education." (*Reading File Enclosed*)
 - C.** Consideration of Approval of Superintendent’s Request to City Council for Use of Carryover Funds (*Reading File Enclosed*)
 - D.** School Nutrition Policy update (*Reading File 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*)– Chair**
- XII. ADJOURNMENT**

XI. Special Call for Closed Session

**POQUOSON CITY SCHOOL BOARD
CLOSED SESSION
NOVEMBER 19, 2024 – TO FOLLOW REGULAR MEETING
CITY OF POQUOSON COUNCIL CHAMBERS CONFERENCE ROOM**

AGENDA

I. Special Call for Closed Session – *Chair*

- A.** Poquoson City Public Schools' School Board will meet in closed session pursuant to the Scholastic Exemption of Section 2.2-3711(A)(1) of the Virginia Freedom of Information for consideration of personnel matters.