

**POQUOSON CITY SCHOOL BOARD MEETING
DECEMBER 17, 2024 – 6:00 p.m.
CITY OF POQUOSON COUNCIL CHAMBERS**

AGENDA

- I. CALL TO ORDER** – *Dr. Chris Burbage, 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.** Senior of the Month, Ivey Lucas
 - B.** Teachers of the Year for Each School and Division Teacher of the Year
 - C.** Presentation by Kiwanis Club
 - D.** Presentation by Poquoson Education Fund
- 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 November’s Regular Meeting (*Enclosed*)
- VIII. OTHER MATTERS FOR CONSIDERATION**
 - A.** Consideration of Program of Studies (POS) for 2025/2026 School Year
 - B.** Consideration of Second Reading 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 Second Reading to approve the 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. ADJOURNMENT**