

AGENDA
POQUOSON CITY SCHOOL BOARD MEETING
June 15, 2021 – 6:00 P.M.
CITY OF POQUOSON COUNCIL CHAMBERS

- I. CALL TO ORDER and PLEDGE TO THE FLAG – Garry Carter, Chairman**
- II. ADDITIONS AND/OR MODIFICATIONS TO THE AGENDA**
- III. RECOGNITIONS**
 - A. PHS Girls & Boys Tennis Teams**
 - B. Outgoing Board Members**
- IV. PRESENTATIONS AND REPORTS**
 - A. Year End Review – Arty Tillett, Superintendent**
 - B. Financial Update – Tara Woodruff, Executive Director of Finance**
 - C. Operations Update - Steve Pappas, Executive Director of Operations**
- V. PUBLIC COMMENT**
- VI. CONSENT AGENDA**
 - A. Approval of Financial Reports *(Enclosed)***
 - B. Approval of Personnel Action *(Enclosed)***
 - C. Authorization to Change Appropriation and to Accept and Expend Funds in Accordance with Attached Request *(Enclosed)***
 - D. Approval of Minutes of May’s Regular Meeting *(Enclosed)***
 - E. Authorization for PHS to Apply for Membership with the Virginia High School League for School Year 2021-2022 *(Reading File Enclosed)***
 - F. Authorization for the Appointment of Student Representative to the School Board for the 2021-2022 school year, Madeline Hatok**
- VII. OTHER MATTERS FOR CONSIDERATION**
 - A. Consideration of Approval of the 2021-2022 ESSA Grant Application *(Reading File Enclosed)***
 - B. Consideration of Approval of Appointment of Clerk of the Board *(Reading File Enclosed)***
 - C. Consideration of Approval of Regular School Board meeting Dates and Times for 2021-2022 *(Reading File Enclosed)***
 - D. Consideration of Approval of Moving First Reading of Changes to Policy Manual to Second Reading *(Reading File Enclosed)***
 - E. Consideration of Approval for the Superintendent to Execute a Contract for the Turf Field Replacement at Poquoson Middle School *(Reading File Enclosed)***
- VIII. COMMUNICATIONS AND/OR OTHER MATTERS BY SCHOOL BOARD AND/OR SUPERINTENDENT**
- IX. MATERIAL FOR BOARD REVIEW**
- X. ADJOURNMENT**