



**Thursday, December 14, 2017
Regular Monthly Meeting**

**REGULAR MONTHLY MEETING
PORTSMOUTH CITY SCHOOL BOARD
CITY HALL BUILDING, 801 CRAWFORD STREET
PORTSMOUTH, VA 23704-3822
EARLY SESSION - SIXTH FLOOR CONFERENCE ROOM - 5:30 P.M.
REGULAR MEETING - CITY COUNCIL CHAMBER - 7:00 P.M.**

MISSION STATEMENT

"THE MISSION OF THE PORTSMOUTH PUBLIC SCHOOL DIVISION IS TO ENGAGE ALL STUDENTS IN LEARNING THAT WILL FOSTER ACADEMIC EXCELLENCE AND RESPONSIBLE CITIZENSHIP"

1. INFORMATION

- 1.1 Call Letter
- 1.2 Public Notice

2. EARLY SESSION - 5:30 p.m.

- 2.1 CLOSED SESSION

3. MEETING OPENING - 7:00 p.m.

- 3.1 Call to Order - Mrs. Costella B. Williams, Vice-Chair
- 3.2 Moment of Silence
- 3.3 Pledge of Allegiance - Olivia Gehring, Preschooler, Mt. Hermon Preschool Center
- 3.4 Statement - Derek Hailes, and Kaidance Smith, Preschoolers, Mt. Hermon Preschool Center
- 3.5 Musical Selections - Choral Students, Mt. Hermon Preschool Center
- 3.6 School Board Mission Statement - Rev. Joseph A. Fleming, Board Member
- 3.7 Attendance by Electronic Vote - Ms. Kathy L. Chambliss, Clerk
- 3.8 (Electronic Vote) Consideration of the Agenda for Dec. 14, 2017
- 3.9 (Discussion) Student Representative Report

4. STUDENT DISCIPLINE

- 4.1 (Electronic Vote) Consideration of a Readmission - Case No. 2017-18/15 (RE: Discipline Case No. 2016-17/17)
- 4.2 (Electronic Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/16
- 4.3 (Electronic Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/17
- 4.4 (Electronic Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/18
- 4.5 (Electronic Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/19

4.6 (Electronic Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/20

4.7 (Electronic Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/21

5. COMPREHENSIVE ANNUAL FINANCIAL REPORT

5.1 (Presentation) Comprehensive Annual Financial Report - FY 2016-17 - Ms. Krista Edoff

6. CURRICULUM & INSTRUCTION

6.1 Monthly Report -Curriculum and Instruction - Dr. Anita S. Wynn, Asst. Supt.

7. RESOLUTIONS

7.1 (Electronic Vote) Resolution - Virginia Principals Appreciation Week - Jan. 21-27, 2018

8. MINUTES

8.1 (Electronic Vote) Consideration of the Minutes - November 9, 2017

9. PUBLIC COMMENT

9.1 (Discussion) Public Comment - Non-Agenda Items

9.2 (Discussion) Public Comment - Board Agenda Items

10. HUMAN RESOURCES - OPERATIONS

10.1 Monthly Report - Human Resources and Operations - Mr. Scott A. Ziegler, Director

10.2 (Electronic Vote) Consideration of the Employee Transaction Report for December 2017, and the Addendum

11. BUDGET AND PLANNING

11.1 (Electronic Vote) Consideration of the Financial (Budget) Report - October 2017

11.2 (Electronic Vote) Consideration of the Financial (Budget) Report - November 2017

12. SUPERINTENDENT

12.1 Monthly Report - Superintendent - Dr. Elie Bracy, III

12.2 Board Members' Comments and Concerns

13. ADJOURNMENT

13.1 Adjournment

REMINDER

The Portsmouth City School Board holds their regular meetings in the City Hall Building, which is accessible to persons with physical disabilities. Individuals who are disabled and who require reasonable accommodations in order to attend or to participate in the meetings should call Kathy L. Chambliss, the Clerk of the Board, at least 72 hours prior to a scheduled meeting. She can be reached by telephone at 757-393-8200. School Board meeting agendas and information are available in BoardDocs using the following link: <http://www.boarddocs.com/vsba/portsmouth/Board.nsf/vpublic?open>