



Thursday, February 22, 2018
PUBLIC HEARING - 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.
PLEASE SILENCE YOUR CELL PHONE

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 (Discussion) (OPEB) Other Post-Employment Benefits Plan
- 2.2 CLOSED SESSION

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

- 3.1 Call to Order - Mr. Claude C. Parent, Chairman
- 3.2 Moment of Silence
- 3.3 Pledge of Allegiance - Leonard Rogers, Kindergartener, Victory Elementary School
- 3.4 Statement - Tehera Clifton, Sixth-Grader, Victory Elementary School
- 3.5 School Board Mission Statement - Rev. Cardell C. Patillo, Board Member
- 3.6 (Electronic Vote) Attendance - Ms. Kathy L. Chambliss, Clerk
- 3.7 (Electronic Vote) Consideration of the Agenda - Feb. 22, 2018
- 3.8 (Discussion) Student Representative Report

4. PUBLIC HEARING

- 4.1 (Public Hearing) Proposed FY 2019 Operating Budget

5. STUDENT DISCIPLINE

- 5.1 (Electronic Vote) Consideration of an Expulsion - Case No. 2017-18/36
- 5.2 (Electronic Vote) Consideration of an Expulsion - Case No. 2017-18/37
- 5.3 (Electronic Vote) Consideration of an Expulsion - Case No. 2017-18/38

6. CURRICULUM & INSTRUCTION

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

7. PRESENTATIONS

7.1 (Presentation) Recognition of VSBA School Board Appreciation Month, February 2018

8. RESOLUTIONS

8.1 (Electronic Vote) Consideration of a Resolution Recognizing Youth Art Month

8.2 (Electronic Vote) Consideration of a Resolution Recognizing Music in our Schools Month

8.3 (Electronic Vote) Consideration of a Resolution Recognizing Employee Appreciation Month

9. MINUTES

9.1 (Electronic Vote) Consideration of the Minutes - Jan. 11, 2018; Jan. 24, 2018; Jan. 25, 2018

10. PUBLIC COMMENT

10.1 (Discussion) Public Comment - Non-Agenda Items

10.2 (Discussion) Public Comment - Board Agenda Items

11. HUMAN RESOURCES - OPERATIONS

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

11.2 (Electronic Vote) Employee Transaction Report - February 2018

12. BUDGET AND PLANNING

12.1 (Electronic Vote) Consideration of a Contract - Renewal No. 842-P-1415: for Legal Services - School Board Attorney

12.2 (Electronic Vote) Consideration of the Financial (Budget) Report - January 2018

13. SUPERINTENDENT

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

13.2 Board Members' Comments and Concerns

14. ADJOURNMENT

14.1 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>