



**Thursday, January 11, 2018
ANNUAL REORGANIZATIONAL MEETING**

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PORTSMOUTH CITY SCHOOL BOARD
CITY HALL BUILDING, 801 CRAWFORD STREET
SIXTH FLOOR CONFERENCE ROOM - 5:30 P.M.
PORTSMOUTH, VA 23704-3822**

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. MEETING OPENING - 5:30 p.m.

- 2.1 Call to Order - Mr. Samuel W. Meekins, Counsel
- 2.2 Moment of Silence
- 2.3 Pledge of Allegiance - Ms. LaKeesha S. Atkinson, Board Member
- 2.4 Mission Statement - Ms. LaKeesha S. Atkinson
- 2.5 Attendance - Mr. Samuel W. Meekins
- 2.6 Roll-Call Vote) Approval of the Agenda - Jan. 11, 2018

3. AGENDA ITEMS

- 3.1 (Roll-Call Vote) Designation of the Presiding Officer Until Election of the Chair
- 3.2 (Roll-Call Vote) Election of the Chair of the School Board
- 3.3 (Roll-Call Vote) Election of the Vice-Chair of the School Board
- 3.4 (Roll-Call Vote) Election of the Clerk of the School Board
- 3.5 (Roll-Call Vote) Election of the Deputy Clerk of the School Board
- 3.6 (Roll-Call Vote) Resolution - Superintendent's Authority
- 3.7 (Voice Vote) Agent and Deputy Agent
- 3.8 (Voice Vote) Superintendent's Designee
- 3.9 (Voice Vote) Delegate and Alternate - Annual Convention
- 3.10 (Voice Vote) Director and Alternate - Governor's School
- 3.11 (Voice Vote) Representative and Alternate - WHRO Governing Board of Directors

3.12 (Voice Vote) Representative and Alternate - SECEP

3.13 (Voice Vote) Representative - Access College Foundation

3.14 (Voice Vote) Representative and Alternate - CUBE

3.15 (Discussion) Sub-Committees and Assignments

3.16 (Discussion) Regular Meeting Agenda Review - Jan. 25, 2018

3.17 (Discussion) FY 2018-19 Budget Updates

3.18 (Roll-Call Vote) 2017-18 Calendar Revision

3.19 Board Member's Reports

3.20 (Discussion) SUB-COMMITTEE REPORTS --- Budget/Finance --- City Council Liaisons --- Corporate Sponsorships --- Curriculum and Instruction --- Human Resources Committee --- Legislative/Policy --- Minority Contractors Business Policy --- Technology/Operations

4. ADJOURNMENT

4.1 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>