



**Thursday, January 25, 2018
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 MOTION
- 2.2 (Presentation) Facility Study

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 - Sarah Daniel, Ninth-Grader, Woodrow Wilson High School
- 3.4 Statement - Ruben Todd IV, Twelfth-Grader, Woodrow Wilson High School
- 3.5 School Board Mission Statement - Ms. LaKeesha S. Atkinson, Board Member
- 3.6 Attendance by Electronic Vote - Ms. Kathy L. Chambliss, Clerk
- 3.7 (Electronic Vote) Approval of the Agenda - Jan. 25, 2018
- 3.8 (Discussion) Student Representative Report

4. CURRICULUM & INSTRUCTION

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

5. PRESENTATIONS

- 5.1 (Presentation) PATCRAFT, Inc.

6. RESOLUTIONS

- 6.1 (Electronic Vote) Resolution - African American History Month, February 2018

6.2 (Electronic Vote) Resolution - Career and Technical Education Month, February 2018

7. MINUTES

7.1 (Electronic Vote) Minutes - Dec. 7, 2017; Dec. 14, 2017

8. PUBLIC COMMENT

8.1 (Discussion) Public Comment - Non-Agenda Items

8.2 (Discussion) Public Comment - Board Agenda Items

9. HUMAN RESOURCES - OPERATIONS

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

9.2 (Electronic Vote) Employee Transaction Report - January 2018

10. BUDGET AND PLANNING

10.1 (Electronic Vote) Financial (Budget) Report - December 2017 - Ms. Brittany T. Dortch, CFO

10.2 (Electronic Vote) Consideration to Appoint PPS OPEB Committee Trust Member

11. SUPERINTENDENT

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

11.2 Board Members' Comments and Concerns

12. ADJOURNMENT

12.1 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>