



**Thursday, May 24, 2018  
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 CHAMBERS - 7:00 P.M.**

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**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"**

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**1. INFORMATION**

1.1 Call Letter

1.2 Public Notice

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

2.1 (Discussion) Categorical Adjustment

2.2 CLOSED SESSION

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**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 - Jameira Tor'e Pierce, Fourth-Grader, James Hurst Elementary School

3.4 Statement - Jameira Tor'e Pierce, Fourth-Grader, and London Marie Coker, Sixth-Grader, James Hurst Elementary School

3.5 School Board Mission Statement - Ms. Angelia N. Allen, Board Member

3.6 Attendance - Ms. Kathy L. Chambliss, Clerk

3.7 (Electronic Vote) Approval of the Agenda - May 24, 2018

3.8 (Discussion) Student Representative Report - Mr. Ian A. Robinson

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**4. CURRICULUM & INSTRUCTION**

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

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**5. MINUTES**

5.1 (Electronic Vote) Consideration of the Minutes - Apr. 19, 2018; Apr. 26, 2018

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**6. PUBLIC COMMENT**

6.1 (Discussion) Public Comment - Non-Agenda Items

6.2 (Discussion) Public Comment - Board Agenda Items

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**7. HUMAN RESOURCES - OPERATIONS**

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

7.2 (Electronic Vote) Consideration of the Employee Transaction Report - May 2018

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**8. BUDGET AND PLANNING**

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8.1 (Electronic Vote) Consideration of Contract RFP No. 927-P-1718 for Athletic Apparel and Equipment

8.2 (Electronic Vote) Consideration of the Financial (Budget) Report - April 2018

8.3 (Electronic Vote) Consideration of a Revised Budget for Fiscal Year 2018 (General Fund)

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**9. SUPERINTENDENT**

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9.1 (Electronic Vote) Consideration of the Final School Board Operating Budget (FY 2018-19)

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

9.3 Board Members' Comments and Concerns

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**10. ADJOURNMENT**

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10.1 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>