



**Thursday, November 9, 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
- 2.2 (Discussion) Facility Study Update
- 2.3 (Discussion) Animation Art Course
- 2.4 (Discussion) School Board Policy KF (Distribution of Non-Official Information/Materials) and DA (Management of Funds)

---

**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 - Asia Hawkins, Fourth-Grader, Lakeview Elementary School
- 3.4 Statement - Sabrina Bass, Fourth-Grader, Lakeview Elementary School
- 3.5 School Board Mission Statement - Mr. Claude C. Parent
- 3.6 Attendance by Electronic Vote - Ms. Kathy L. Chambliss, Clerk
- 3.7 (Electronic Vote) Approval of the Agenda - November 9, 2017
- 3.8 (Discussion) Student Representative Report

---

**4. STUDENT DISCIPLINE**

- 4.1 (Electronic Vote) Consideration of a Readmission Case No. 2017-18/07 (RE: Discipline Case No. 2016-17/05)
- 4.2 (Electronic Vote) Consideration of a Readmission Case No. 2017-18/08 (RE: Discipline Case No. 2016-17/06)

---

**5. CURRICULUM & INSTRUCTION**

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

5.2 (Discussion) School Psychology Awareness Week, November 13-17, 2017 - Theme: Power Up: Be A Positive Change  
- The Role of the School Psychologist in Portsmouth

5.3 (Electronic Vote) Consideration of an Animation Art Course

---

## **6. PRESENTATIONS**

6.1 (Presentation) Employee Groups' Budget and Salary Requests for the 2018-19 School Year

---

## **7. MINUTES**

7.1 (Electronic Vote) Minutes - Oct. 12, 2017; Oct. 26, 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 - November 2017

---

## **10. SUPERINTENDENT**

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

10.2 (Electronic Vote) School Board Policy KF (Distribution of Non-Official Information/Materials) and DA (Management of Funds)

10.3 Board Members' Comments and Concerns

---

## **11. ADJOURNMENT**

11.1 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>