



**Thursday, October 26, 2017  
REGULAR MONTHLY MEETING**

**PORTSMOUTH CITY SCHOOL BOARD  
HODGES MANOR ELEMENTARY SCHOOL  
1201 CHEROKEE ROAD  
PORTSMOUTH, VA 23701  
EARLY SESSION - LIBRARY - 5:30 P.M.  
REGULAR MEETING - AUDITORIUM - 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 CLOSED SESSION
- 2.2 (Discussion) Purchase Orders Over 120 Days Old
- 2.3 (Discussion) Study of Organizational Structure of Central Office Administrative and Support Staff

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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 - Renaya Williams, Fourth-Grader, Hodges Manor Elementary School
- 3.4 Statement - Brayden Delahorne and Kerina Drummond, Sixth-Graders, Hodges Manor Elementary School
- 3.5 School Board Mission Statement - Dr. Ingrid P. Whitaker, Board Member
- 3.6 Attendance - Ms. Kathy L. Chambliss, Clerk
- 3.7 (Roll-Call Vote) Approval of the Agenda - Oct. 26, 2017
- 3.8 (Discussion) Student Representative Report

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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. PRESENTATIONS**

- 5.1 (Presentation) VSBA Academy Awards - School Board Members
- 5.2 (Presentation) Virginia Education Association (VEA) - King Salim Khalfani, Director

5.3 (Roll-Call Vote) Consideration of a Resolution Recognizing American Education Week, November 13-17, 2017

5.4 (Presentation) Full Accreditation Banner - James Hurst Elementary, Lakeview Elementary, Park View Elementary, and I. C. Norcom High School

5.5 (Discussion) Bully Prevention Month Schools Activity Report

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## **6. MINUTES**

6.1 (Roll-Call Vote) Consideration of the Minutes - Sept. 7, 2017; Sept. 21, 2017

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## **7. PUBLIC COMMENT**

7.1 (Discussion) Public Comment - Non-Agenda Items

7.2 (Discussion) Public Comment - Board Agenda Items

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## **8. HUMAN RESOURCES - OPERATIONS**

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

8.2 (Roll-Call Vote) Consideration of the Employee Transaction Report - October 2017

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## **9. BUDGET AND PLANNING**

9.1 (Roll-Call Vote) Consideration to Approve 2017 Purchase Orders Beyond 120 Days

9.2 (Roll-Call Vote) Consideration of Contract No. ITB 922-B-1718 - Classroom Renovations at Westhaven Elementary School

9.3 (Roll-Call Vote) Consideration of the Financial (Budget) Report - September 2017

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## **10. SUPERINTENDENT**

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

10.2 (Roll-Call Vote) Consideration of Certain School Board Policies

10.3 Board Members' Comments and Concerns

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## **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>