



**Thursday, June 21, 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 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 (Presentation) M/WBE Third Quarter
- 2.2 (Discussion) Budget Update
- 2.3 CLOSED SESSION

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 - Rev. Joseph A. Fleming, Board Member
- 3.4 School Board Mission Statement - Rev. Joseph A. Fleming
- 3.5 Attendance by Electronic Vote - Ms. Kathy L. Chambliss, Clerk
- 3.6 (Electronic Vote) Approval of the Agenda - June 21, 2018

4. STUDENT REPRESENTATIVE

- 4.1 (Electronic Vote) Consideration of a Student Representative and an Alternate to the School Board

5. STUDENT - RELIGIOUS EXEMPTION

- 5.1 (Electronic Vote) Consideration of a Religious Exemption- Case No. 2018-19/01

6. CURRICULUM & INSTRUCTION

- 6.1 Monthly Report - Curriculum and Instruction - Dr. Anita S. Wynn, Asst. Supt.
- 6.2 (Electronic Vote) Consideration of the Annual Title I, Title II, Title III, and Title IV Grant Application

6.3 (Electronic Vote) Consideration to Adopt Foreign Language Textbooks

6.4 (Electronic Vote) Consideration of the Code of Student Conduct Handbook - 2018-19

6.5 (Electronic Vote) Consideration of VHSL Membership Applications for Churchland, I. C. Norcom, and Woodrow Wilson High Schools for the 2018-19 School Year

7. RECOGNITIONS/PRESENTATIONS

7.1 (Presentation) GFOA-CAFR Award for FYE 06/30/17

8. MINUTES

8.1 (Electronic Vote) Consideration of the Minutes - May 10, 2018; May 24, 2018

9. PUBLIC COMMENT

9.1 (Discussion) Public Comment - Non-Agenda Items

9.2 (Discussion) Public Comment - Board Agenda Items

10. HUMAN RESOURCES - OPERATIONS

10.1 Monthly Report - Human Resources and Operations - Mrs. Jessica Duren, Senior Supervisor

10.2 (Electronic Vote) Consideration of a Resolution Authorizing the Superintendent to Move Forward with the Design and Construction of a New Middle School

10.3 (Electronic Vote) Consideration of Continuing Contracts - 2018-19

10.4 (Electronic Vote) Consideration of the Pay and Classification Plan - 2018-19

10.5 (Electronic Vote) Consideration of the Election List - 2018-19

10.6 (Electronic Vote) Consideration of the Employee Transaction Report - June 2018

11. BUDGET AND PLANNING

11.1 (Electronic Vote) Consideration of Contract No. ITB 936-B-1718 for General Food Items

11.2 (Electronic Vote) Consideration of Contract No. ITB 937-B-1718 for Musical Instruments and Performing Arts Equipment

11.3 (Electronic Vote) Consideration to Increase FY 2018-19 General Fund Appropriation for Increased State Funding

11.4 (Electronic Vote) Consideration of the Financial (Budget) Report - May 2018

12. SUPERINTENDENT

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

12.2 (Electronic Vote) Consideration to Authorize the Division Superintendent to Hire Teachers and Other Critical Personnel, July and August 2018

12.3 Board Members' Comments and Concerns

13. ADJOURNMENT

13.1 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>