



**Thursday, August 16, 2018
SPECIAL MEETING**

**PORTSMOUTH CITY SCHOOL BOARD
CITY HALL BUILDING, 801 CRAWFORD STREET
PORTSMOUTH, VA 23704-3822
SIXTH FLOOR CONFERENCE ROOM - 5:30 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. MEETING OPENING - 5:30 P.M.

- 2.1 Call to Order - Mr. Claude C. Parent, Chairman
- 2.2 Moment of Silence
- 2.3 Pledge of Allegiance - Ms. Angelia N. Allen, Board Member
- 2.4 Mission Statement - Ms. Angelia N. Allen, Board Member
- 2.5 Attendance - Ms. Kathy L. Chambliss, Clerk
- 2.6 Approval of the Agenda - August 16, 2018

3. AGENDA ITEMS

- 3.1 CLOSED SESSION
- 3.2 (Roll-Call Vote) Consideration of a Religious Exemption - Case No. 2018-19/02
- 3.3 (Roll-Call Vote) Consideration of a Religious Exemption - Case No. 2018-19/03
- 3.4 (Roll-Call Vote) Consideration of a Religious Exemption - Case No. 2018-19/04
- 3.5 (Roll-Call Vote) Consideration of a Religious Exemption - Case No. 2018-19/05
- 3.6 (Roll-Call Vote) Consideration of the Minutes - June 14, 2018 and June 21, 2018
- 3.7 (Discussion) Draft - 2019 School Board Meetings
- 3.8 (Roll-Call Vote) Consideration of Certain School Board Policies
- 3.9 (Discussion) Board Member's Reports
- 3.10 (Discussion) Sub-Committee Reports -Budget/Finance, City Council Liaisons, Corporate Sponsorships, Curriculum and Instruction, Human Resources Committee, Legislative/Policy, Minority Contractors Business Policy, Technology/Operations

4. ADJOURNMENT

4.1 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>