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# Thursday, March 22, 2018 REGULAR MONTHLY MEETING

PORTSMOUTH CITY SCHOOL BOARD
PARK VIEW ELEMENTARY SCHOOL
260 ELM AVENUE
PORTSMOUTH, VA 23704
EARLY SESSION - COMPUTER ROOM - 5:30 P.M.
REGULAR MEETING - MULTIPURPOSE ROOM - 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 (Discussion) First and Second Quarter M/WBE Report
- 2.2 (Discussion) School Board Policies
- 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 Kelsea Johnson, Sixth-Grader, Park View Elementary School
- 3.4 Statement Anthony Dixon, Sixth-Grader, Park View Elementary School
- 3.5 School Board Mission Statement Mrs. Costella B. Williams, Board Member
- 3.6 (Roll-Call Vote) Attendance Ms. Kathy L. Chambliss, Clerk
- 3.7 (Roll-Call Vote) Consideration of the Agenda Mar. 22, 2018
- 3.8 (Discussion) Student Representative Report

#### 4. RECOGNITIONS

- 4.1 Recognition of Woodrow Wilson High School Class 4 State Champion 2018
- 4.2 (Recognition) I. C. Norcom High School Class 3 State Champions 2018

# 5. CURRICULUM & INSTRUCTION

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

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5.2 (Roll-Call Vote) Consideration to Adopt the New Mathematics Curriculum Documents and Textbook Recommendations

## 6. RESOLUTIONS

- 6.1 (Roll-Call Vote) Consideration of a Resolution Recognizing Public School Volunteer Week April 15-21, 2018
- 6.2 (Roll-Call Vote) Consideration of a Resolution Recognizing School Library Month

#### 7. MINUTES

7.1 (Roll-Call Vote) Consideration of the Minutes - Feb. 8, 2018; Feb. 22, 2018

## 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, Executive Director
- 9.2 (Roll-Call Vote) Consideration of the Employee Transaction Report March 2018

#### 10. BUDGET AND PLANNING

10.1 (Roll-Call Vote) Consideration of the Financial (Budget) Report - February 2018

#### 11. SUPERINTENDENT

- 11.1 Monthly Report Superintendent Dr. Elie Bracy, III
- 11.2 (Roll-Call Vote) Consideration of the School Board's Proposed Operating Budget FY 2018-19
- 11.3 Board Members' Comments and Concerns

## **12. ADJOURNMENT**

# 12.1 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