



**Thursday, September 21, 2017
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 (Discussion) Resolution Authorizing Individuals to Act on Behalf of the Supplemental Retirement Plan
- 2.2 (Discussion) Updated Process on Day Treatment Providers
- 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 - Shawn D. Joyner, and Kimberly Flores-Aguilar, Sixth-graders, Douglass Park Elementary School
- 3.4 Statement - Pledge of Allegiance - Shawn D. Joyner, and Kimberly Flores-Aguilar, Sixth-graders, Douglass Park Elementary School
- 3.5 School Board Mission Statement - Mr. Ted J. Lamb, Board Member
- 3.6 Attendance by Electronic Vote - Ms. Kathy L. Chambliss, Clerk
- 3.7 (Electronic Vote) Approval of the Agenda - Sept. 21, 2017
- 3.8 (Discussion) Student Representative Report

4. CURRICULUM & INSTRUCTION

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

5. PRESENTATIONS - RECOGNITIONS

- 5.1 (Presentation) United Way of South Hampton Roads - Mr. Thom Prevette
- 5.2 (Discussion) Portsmouth Council of PTAs - Mrs. Donna Clifton

5.3 (Recognition) Churchland Elementary School - 2016-17 Virginia Index of Performance (VIP) Distinguished Achievement Award

6. MINUTES

6.1 (Electronic Vote) Minutes - Aug. 4-5, 2017; Aug. 17, 2017

7. PUBLIC COMMENT

7.1 (Discussion) Public Comment - Non-Agenda Items

7.2 (Discussion) Public Comment - Board Agenda Items

8. HUMAN RESOURCES - OPERATIONS

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

8.2 (Information) Special Summer Hiring Report

8.3 (Electronic Vote) Consideration of the Employee Transaction Report for September 2017

9. BUDGET AND PLANNING

9.1 (Electronic Vote) Consideration of a Revised Budget for Fiscal Year 2018 (General Fund)

9.2 (Electronic Vote) Consideration of a Revised Budget for Fiscal Year 2018 (Risk Management Fund)

9.3 (Electronic Vote) Consideration of a Revised Budget for Fiscal Year 2018 (Textbook Fund)

9.4 (Electronic Vote) Consideration of a Revised Budget for Fiscal Year 2018 (Grant Fund)

9.5 (Electronic Vote) Consideration of a Resolution Authorizing Individuals to Act on Behalf of the PPS Supplemental Retirement Plan

9.6 (Electronic Vote) Financial (Budget) Report - June 2017

9.7 (Electronic Vote) Financial (Budget) Report - July 2017

9.8 (Electronic Vote) Financial (Budget) Report - August 2017

10. SUPERINTENDENT

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

10.2 (Electronic Vote) Consideration of the 2018 Graduation Relocation

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>