



**Thursday, December 7, 2017  
Special Meeting/Public Work Session**

**SPECIAL MEETING/PUBLIC WORK SESSION  
PORTSMOUTH CITY SCHOOL BOARD  
CITY HALL BUILDING, 801 CRAWFORD STREET  
PORTSMOUTH, VA 23704-3822  
SIXTH FLOOR CONFERENCE ROOM - 5:30 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. 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 - Rev. Joseph A. Fleming, Board Member
- 2.4 Mission Statement - Rev. Joseph A. Fleming
- 2.5 Attendance - Ms. Kathy L. Chambliss, Clerk
- 2.6 (Roll-Call Vote) Approval of the Agenda - Dec. 7, 2017

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**3. DISCIPLINE**

- 3.1 CLOSED SESSION
- 3.2 (Roll-Call Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/09
- 3.3 (Roll-Call Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/10
- 3.4 (Roll-Call Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/11
- 3.5 (Roll-Call Vote) Consideration of a Readmission - Case No. 2017-18/12 (RE: Discipline Case No. 2016-17/15)
- 3.6 (Roll-Call Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/13
- 3.7 (Roll-Call Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/14

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**4. AGENDA ITEMS**

- 4.1 (Roll-Call Vote) Consideration of a Contract for Tyler Technologies-SAAS Services
- 4.2 (Discussion) Agenda Review - Dec. 14, 2017
- 4.3 Board Member's Reports

4.4 (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

## **5. ADJOURNMENT**

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### 5.1 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>