



**Thursday, March 8, 2018
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.**

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

- 2.1 Call to Order - Mr. Claude C. Parent, Chairman
- 2.2 Moment of Silence
- 2.3 Pledge of Allegiance - Mrs. Costella B. Williams, Board Member
- 2.4 Mission Statement - Mrs. Costella B. Williams, Board Member
- 2.5 (Roll-Call) Attendance - Ms. Kathy L. Chambliss, Clerk
- 2.6 (Roll-Call Vote) Approval of the Agenda - March 8, 2018
- 2.7 CLOSED SESSION

3. AGENDA ITEMS

- 3.1 (Roll-Call Vote) Consideration of a Religious Exemption - Case No. 2017-18/04
- 3.2 (Roll-Call Vote) Consideration of a Readmission - Case No. 2017-18/39 (Ref.Discipline Case No. 2016-17/24)
- 3.3 (Roll-Call Vote) Consideration of Science Course Offerings - 2018-19
- 3.4 (Roll-Call Vote) Consideration of the School Board Annual Summer Retreat Dates: August 3- 4, 2018
- 3.5 (Roll-Call Vote) Consideration of an Adjustment to the 2017-18 Pay Plan
- 3.6 (Roll-Call Vote) Consideration of Employee Grievance Hearing Officers
- 3.7 (Roll-Call Vote) Consideration to Approve the Revocation of (2) Teacher Licenses
- 3.8 (Discussion) Special Education Eligibility Process
- 3.9 (Roll-Call Vote) Consideration of a Special Employee Transaction Report - Mar 8 2018
- 3.10 (Roll-Call Vote) Consideration of a Resolution to Increase (OPEB) Other Post-Employment Benefits

3.11 (Roll-Call Vote) Consideration of a Revised Budget for Fiscal Year 2018 (General Fund)

3.12 (Discussion) Communications Annual Report and Update

3.13 (Discussion) Agenda Review - March 22, 2018

3.14 (Discussion) Board Member's Reports

3.15 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>