



**Thursday, June 14, 2018**  
**SPECIAL MEETING/PUBLIC WORK SESSION**

**PORTSMOUTH CITY SCHOOL BOARD**  
**CITY HALL BUILDING, 801 CRAWFORD STREET**  
**PORTSMOUTH, VA 23704-3822**

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**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
- 2.4 Mission Statement - Rev. Joseph A. Fleming, Board Member
- 2.5 Attendance - Ms. Kathy L. Chambliss, Clerk
- 2.6 Approval of the Agenda - June 14, 2018

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**3. AGENDA ITEMS**

- 3.1 CLOSED SESSION
- 3.2 (Roll-Call Vote) Consideration of an Expulsion - Discipline Case No. 2017-18/43
- 3.3 (Roll-Call Vote) Consideration of the Superintendent's Human Resources Report
- 3.4 (Roll-Call Vote) Consideration of the Authorization of Signatures in the Absence of the Superintendent - 2018-19
- 3.5 (Discussion) 2018 Dual Enrollment Annual Report
- 3.6 (Discussion) Annual Title I and Title II Grant Application
- 3.7 (Discussion) Code of Student Conduct Handbook - 2018-19
- 3.8 (Discussion) Resolution - Authorizing Design and Construction of a New Middle School
- 3.9 Agenda Review - June 21, 2018
- 3.10 (Roll-Call Vote) Consideration and Approval of a Two Year Extension of the Superintendent's Employment Contract Along with Other Non-compensation Related Adjustments (July 1, 2018 - June 30, 2022)

### 3.11 Board Member's Reports

3.12 (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**

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### 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>