

# THE PORTSMOUTH CITY SCHOOL BOARD

CITY HALL BUILDING, 801 CRAWFORD STREET

PORTSMOUTH, VIRGINIA 23704-3822

**“THE MISSION OF THE PORTSMOUTH PUBLIC SCHOOLS IS TO CHALLENGE THE MINDS, CHALLENGE THE BODIES, AND CHALLENGE THE DREAMS OF ALL STUDENTS WHILE FOCUSING ON EXCELLENCE”**

## REGULAR MONTHLY MEETING

THURSDAY, APRIL 23, 2015

EARLY SESSION • 5:30 P.M. • SIXTH FLOOR CONFERENCE ROOM

REGULAR MEETING • 7:00 P.M. • CITY COUNCIL CHAMBER

**\* PLEASE SILENCE YOUR CELL PHONE \***

## AGENDA

- CALL TO ORDER - MR. JAMES E. BRIDGEFORD, CHAIRMAN
- MOMENT OF SILENT PRAYER
- PLEDGE OF ALLEGIANCE— GABRIELLE A. BISSETT, FIRST-GRADER, CHURCHLAND ACADEMY ELEMENTARY SCHOOL
- STATEMENT— BRYSON I. BAILEY, SIXTH-GRADER, CHURCHLAND ACADEMY ELEMENTARY SCHOOL
- SCHOOL BOARD MISSION STATEMENT— MRS. SARAH D. HINDS, BOARD MEMBER
- ☐ ATTENDANCE— MS. KATHY L. CHAMBLISS, CLERK
- ☐ ITEM 1 (ELECTRONIC VOTE)
  - REQUEST FOR THE APPROVAL OF THE AGENDA
- ITEM 2 (RECOGNITION)
  - RECOGNITION OF CHRISTOPHER D. WALKER, SECOND PLACE WINNER OF THE GROUP 4A STATE COMPETITION FOR INDOOR TRACK (CHURCHLAND HIGH SCHOOL)
- ITEM 3 (PRESENTATION)
  - RECOGNITION OF SCHOOLS WITH HIGHEST ATTENDANCE RATE FOR MARCH

ITEM 4 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF A RESOLUTION RECOGNIZING TEACHER APPRECIATION WEEK, MAY 4-8, 2015

ITEM 5 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF THE MINUTES
  - THE REGULAR MONTHLY MEETING HELD ON THURSDAY, MARCH 12, 2015
  - THE SPECIAL MEETING/ PUBLIC HEARING HELD ON THURSDAY, MARCH 19, 2015
  - THE REGULAR MONTHLY MEETING HELD ON THURSDAY, MARCH 26, 2015

ITEM 6 (DISCUSSION)

- PUBLIC COMMENT ON NON-AGENDA ITEMS

ITEM 7 (DISCUSSION)

- MONTHLY REPORT— CURRICULUM AND INSTRUCTION: DR. FIONA NICHOLS, DIRECTOR

ITEM 8 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF THE ANNUAL SPECIAL EDUCATION PLAN AND PART B FLOW-THROUGH FOR THE 2015-16 SCHOOL YEAR

ITEM 9 (DISCUSSION)

- MONTHLY REPORT— HUMAN RESOURCES: MRS. JESSICA W. DUREN, ACTING SENIOR SUPERVISOR

ITEM 10 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF THE EMPLOYEE TRANSACTION REPORT FOR APRIL 2015

ITEM 11 (DISCUSSION)

- MONTHLY REPORT—BUDGET AND PLANNING: MR. CHRISTOPHER P. STEELE, ASST. SUPT.

ITEM 12 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF AN AWARD FOR AN EMERGENCY PROCUREMENT FOR I. C. NORCOM BOILERS

ITEM 13 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF THE FINANCIAL REPORT FOR MARCH 2015

■ ITEM 14 (DISCUSSION)

- SUPERINTENDENT'S REPORT: DR. ELIE BRACY, III, SUPERINTENDENT

□ ITEM 15 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF AN EXPULSION (DISCIPLINE CASE No. 2014-15/21)

■ ITEM 16 (DISCUSSION)

- BOARD MEMBERS' COMMENTS AND CONCERNS

■ ITEM 17

- ADJOURNMENT

17 APR 2015

## 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 ARE AVAILABLE ON OUR WEB SITE <http://ppsk12.us>