

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”

PUBLIC HEARING/REGULAR MONTHLY MEETING

THURSDAY, FEBRUARY 26, 2015

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

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

PLEASE SILENCE YOUR CELL PHONE

AGENDA

- CALL TO ORDER — MR. JAMES E. BRIDGEFORD, CHAIRMAN
- MOMENT OF SILENT PRAYER
- PLEDGE OF ALLEGIANCE — STUDENT, GRADE, CHURCHLAND HIGH SCHOOL
- STATEMENT — STUDENT, GRADE, CHURCHLAND HIGH SCHOOL
- SCHOOL BOARD MISSION STATEMENT — REV. CARDELL C. PATILLO, BOARD MEMBER
- ATTENDANCE BY ELECTRONIC VOTE — MS. KATHY L. CHAMBLISS, BOARD CLERK
- ITEM 1 (ELECTRONIC VOTE)
 - APPROVAL OF THE AGENDA
- ITEM 2 (PUBLIC HEARING)
 - SUPERINTENDENT'S PROPOSED OPERATING BUDGET FOR THE 2015-16 SCHOOL YEAR
- ITEM 3 (RECOGNITION)
 - SCHOOL BOARD APPRECIATION MONTH
- ITEM 4 (PRESENTATION)
 - RECOGNITION OF SCHOOLS WITH HIGHEST ATTENDANCE RATE FOR JANUARY

ITEM 5 (ELECTRONIC VOTE)

- CONSIDERATION OF A RESOLUTION RECOGNIZING MUSIC IN OUR SCHOOLS MONTH, MARCH 2015

ITEM 6 (ELECTRONIC VOTE)

- CONSIDERATION OF A RESOLUTION RECOGNIZING YOUTH ART MONTH, MARCH 2015

ITEM 7 (ELECTRONIC VOTE)

- CONSIDERATION OF A RESOLUTION RECOGNIZING EMPLOYEE APPRECIATION MONTH, MARCH 2015

ITEM 8 (ELECTRONIC VOTE)

- CONSIDERATION OF THE MINUTES
 - THE SPECIAL MEETING/PUBLIC WORK SESSION, JANUARY 15, 2015
 - THE REGULAR MONTHLY MEETING, JANUARY 29, 2015

ITEM 9 (DISCUSSION)

- PUBLIC COMMENT ON NON-AGENDA ITEMS

ITEM 10 (DISCUSSION)

- MONTHLY REPORT— CURRICULUM AND INSTRUCTION: DR. HELEN W. TAYLOR, SENIOR DIRECTOR

ITEM 11 (DISCUSSION)

- MONTHLY REPORT— HUMAN RESOURCES: MR. CHRISTOPHER P. STEELE, ASST. SUPERINTENDENT

ITEM 12 (ELECTRONIC VOTE)

- CONSIDERATION OF THE EMPLOYEE TRANSACTION REPORT FOR FEBRUARY 2015

ITEM 13 (DISCUSSION)

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

ITEM 14 (ELECTRONIC VOTE)

- CONSIDERATION OF HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) PRIVACY AND SECURITY POLICIES

ITEM 15 (ELECTRONIC VOTE)

- CONSIDERATION OF THE FINANCIAL REPORT FOR JANUARY 2015

■ ITEM 16 (DISCUSSION)

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

■ ITEM 17 (DISCUSSION)

- BOARD MEMBERS' COMMENTS AND CONCERNS

■ ITEM 18

- ADJOURNMENT

5 FEB 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 BOARD CLERK, 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>.