

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"**

SPECIAL MEETING/PUBLIC WORK SESSION

THURSDAY, FEBRUARY 12, 2015

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

PLEASE SILENCE YOUR CELL PHONE

AGENDA

- CALL TO ORDER - MR. JAMES E. BRIDGEFORD, CHAIRMAN
- MOMENT OF SILENT PRAYER
- PLEDGE OF ALLEGIANCE – REV. CARDELL C. PATILLO, BOARD MEMBER
- SCHOOL BOARD MISSION STATEMENT – REV. CARDELL C. PATILLO
- ATTENDANCE - MS. KATHY L. CHAMBLISS, BOARD CLERK
- ITEM 1 (ROLL-CALL VOTE)
 - APPROVAL OF THE AGENDA
- ITEM 2 (RECOGNITION)
 - RECOGNITION OF VSBA SCHOOL BOARD CLERK APPRECIATION WEEK, FEBRUARY 16-20, 2015
- ITEM 3 (PRESENTATION)
 - REVIEW OF THE PROPOSED SUPERINTENDENT'S 2015-16 SCHOOL BOARD BUDGET

■ **ITEM 4 (DISCUSSION)**

- UPDATE ON 2014-15 SPENDING PRIORITIES

■ **ITEM 5 (DISCUSSION)**

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

□ **ITEM 6 (ROLL-CALL VOTE)**

- CONSIDERATION OF A CONTRACT FOR LEGAL SERVICES

□ **ITEM 7 (ROLL-CALL VOTE)**

- CONSIDERATION OF A CONTRACT FOR FOOD SERVICES EQUIPMENT

■ **ITEM 8 (DISCUSSION)**

- SUB-COMMITTEES AND ASSIGNMENTS

□ **ITEM 9 (ROLL-CALL VOTE)**

- ELECTION OF A REPRESENTATIVE TO THE ACCESS COLLEGE FOUNDATION

■ **ITEM 10 (DISCUSSION)**

- REVIEW OF THE AGENDA FOR THURSDAY, FEBRUARY 26, 2015

■ **ITEM 11 (DISCUSSION)**

- BOARD MEMBERS' REPORTS

□ **ITEM 12**

- **CLOSED SESSION**

■ **ITEM 13**

- 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>