

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, JANUARY 15, 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— MR. B. KEITH NANCE, SR., BOARD MEMBER
- SCHOOL BOARD MISSION STATEMENT — MR. B. KEITH NANCE, SR.
- ATTENDANCE - Ms. KATHY L. CHAMBLISS, BOARD CLERK
- ITEM 1 (ROLL-CALL VOTE)
 - APPROVAL OF THE AGENDA
- ITEM 2
 - CLOSED SESSION
- ITEM 3 (ROLL-CALL VOTE)
 - CONSIDERATION OF A RELIGIOUS EXEMPTION (CASE No. 2014-15/04)
- ITEM 4 (ROLL-CALL VOTE)
 - CONSIDERATION OF A READMISSION (CASE No. 2014-15/08)
- ITEM 5 (ROLL-CALL VOTE)
 - CONSIDERATION OF A READMISSION (CASE No. 2014-15/10)
- ITEM 6 (ROLL-CALL VOTE)
 - CONSIDERATION OF A LONG-TERM SUSPENSION (CASE No. 2014-15/09)

ITEM 7 (ROLL-CALL VOTE)

- CONSIDERATION OF AUTHORIZATION OF SIGNATURES IN THE ABSENCE OF THE SUPERINTENDENT FOR FISCAL YEAR 2014-15

■ ITEM 8 (DISCUSSION)

- UPDATE ON THE 2015-16 SCHOOL BOARD BUDGET AND CIP

■ ITEM 9 (DISCUSSION)

- ALTERNATIVE ASSESSMENTS

■ ITEM 10 (DISCUSSION)

- SUB-COMMITTEES AND ASSIGNMENTS

ITEM 11 (VOICE VOTE)

- ELECTION OF A DIRECTOR AND AN ALTERNATE TO THE GOVERNOR'S SCHOOL FOR THE PERFORMING ARTS FOR THE 2014-15 SCHOOL YEAR

ITEM 12 (VOICE VOTE)

- ELECTION OF A REPRESENTATIVE AND AN ALTERNATE TO SERVE ON THE WHRO GOVERNING BOARD OF DIRECTORS FOR THE 2014-15 SCHOOL YEAR

ITEM 13 (VOICE VOTE)

- ELECTION OF A REPRESENTATIVE TO THE ACCESS COLLEGE FOUNDATION

■ ITEM 14 (DISCUSSION)

- REVIEW OF THE AGENDA FOR THURSDAY, JANUARY 29, 2015

■ ITEM 15 (DISCUSSION)

- BOARD MEMBERS' REPORTS

■ ITEM 16

- ADJOURNMENT

8 JAN 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>