

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, JANUARY 29, 2015

EARLY SESSION • SIXTH FLOOR CONFERENCE • 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 — JAMEL D. CARTER-LOVE, EIGHTH-GRADER, CHURCHLAND MIDDLE SCHOOL
- STATEMENT— DAKOTA S. CLEMENTE, EIGHTH-GRADER, CHURCHLAND MIDDLE SCHOOL
- SCHOOL BOARD MISSION STATEMENT — MR. B. KEITH NANCE, SR., BOARD MEMBER
- ☐ ATTENDANCE BY ELECTRONIC VOTE— Ms. KATHY L. CHAMBLISS, BOARD CLERK
- ☐ ITEM 1 (ELECTRONIC VOTE)
 - APPROVAL OF THE AGENDA
- ITEM 2 (RECOGNITION)
 - RECOGNITION OF THE GFOA DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2015
- ☐ ITEM 3 (ROLL-CALL VOTE)
 - CONSIDERATION OF A READMISSION (CASE No. 2014-15/08)

ITEM 4 (ELECTRONIC VOTE)

- CONSIDERATION OF LONG-TERM SUSPENSION (DISCIPLINE CASE No. 2014-15/11)

ITEM 5 (ELECTRONIC VOTE)

- CONSIDERATION OF LONG-TERM SUSPENSION (DISCIPLINE CASE No. 2014-15/12)

ITEM 6 (PRESENTATION)

- RECOGNITION OF SCHOOLS WITH HIGHEST ATTENDANCE RATE FOR DECEMBER

ITEM 7 (ELECTRONIC VOTE)

- CONSIDERATION OF A RESOLUTION RECOGNIZING AFRICAN AMERICAN HISTORY MONTH, FEBRUARY 2015

ITEM 8 (ELECTRONIC VOTE)

- CONSIDERATION OF A RESOLUTION RECOGNIZING CAREER AND TECHNICAL EDUCATION MONTH, FEBRUARY 2015

ITEM 9 (ELECTRONIC VOTE)

- CONSIDERATION OF THE MINUTES
 - THE SPECIAL MEETING/PUBLIC WORK SESSION, DECEMBER 4, 2014
 - THE SPECIAL MEETING/PUBLIC WORK SESSION, DECEMBER 9, 2014
 - THE SPECIAL MEETING/PUBLIC WORK SESSION, DECEMBER 10, 2014
 - THE SPECIAL MEETING/PUBLIC WORK SESSION, DECEMBER 11, 2014
 - THE REGULAR MONTHLY MEETING, DECEMBER 18, 2014

ITEM 10 (DISCUSSION)

- PUBLIC COMMENT ON NON-AGENDA ITEMS

ITEM 11 (DISCUSSION)

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

ITEM 12 (DISCUSSION)

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

ITEM 13 (ELECTRONIC VOTE)

- CONSIDERATION OF THE EMPLOYEE TRANSACTION REPORT FOR JANUARY 2015

■ ITEM 14 (DISCUSSION)

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

□ ITEM 15 (ELECTRONIC VOTE)

- CONSIDERATION OF A CONTRACT FOR LEGAL SERVICES

□ ITEM 16 (ELECTRONIC VOTE)

- CONSIDERATION OF A CONTRACT FOR FOOD SERVICES EQUIPMENT

□ ITEM 17 (ELECTRONIC VOTE)

- CONSIDERATION OF A REVISED BUDGET FOR 2014-15

□ ITEM 18 (ELECTRONIC VOTE)

- CONSIDERATION OF THE APPOINTMENT OF MEMBERS TO THE MINORITY AND
WOMEN OWNED BUSINESS ENTERPRISE PROGRAM ADVISORY COMMITTEE

□ ITEM 19 (ELECTRONIC VOTE)

- CONSIDERATION OF THE FINANCIAL REPORT FOR DECEMBER 2014

■ ITEM 20 (DISCUSSION)

- SUB-COMMITTEES AND ASSIGNMENTS

□ ITEM 21 (VOICE VOTE)

- ELECTION OF A REPRESENTATIVE TO THE ACCESS COLLEGE FOUNDATION

■ ITEM 22 (DISCUSSION)

- BOARD MEMBERS' COMMENTS AND CONCERNS

■ ITEM 23

- ADJOURNMENT

23 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 WEBSITE <http://ppsk12.us>