

# 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, JUNE 25, 2015

EARLY MEETING • 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— MR. TED J. LAMB, BOARD MEMBER
- SCHOOL BOARD MISSION STATEMENT — MR. TED J. LAMB
- ☐ ATTENDANCE BY ELECTRONIC VOTE— MS. KATHY L. CHAMBLISS, CLERK
- ☐ ITEM 1 (ELECTRONIC VOTE)
  - REQUEST FOR THE APPROVAL OF THE AGENDA
- ITEM 2 (PRESENTATION)
  - RECOGNITION OF SCHOOLS WITH HIGHEST ATTENDANCE RATE FOR MAY AND JUNE 2015
- ☐ ITEM 3 (ELECTRONIC VOTE)
  - REQUEST FOR THE APPROVAL OF THE MINUTES
    - THE SPECIAL MEETING/PUBLIC WORK SESSION HELD ON THURSDAY, MAY 7, 2015
    - THE SPECIAL MEETING/PUBLIC WORK SESSION HELD ON THURSDAY, MAY 21, 2015

■ ITEM 4 (DISCUSSION)

- PUBLIC COMMENT ON NON-AGENDA ITEMS

■ ITEM 5 (DISCUSSION)

- MONTHLY REPORT— CURRICULUM AND INSTRUCTION: DR. ANITA W. TAYLOR,  
ASST. SUPT.

□ ITEM 6 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF THE VIRGINIA HIGH SCHOOL LEAGUE MEMBERSHIP APPLICATIONS FOR CHURCHLAND, I. C. NORCOM, AND WOODROW WILSON HIGH SCHOOLS FOR THE 2015-16 SCHOOL YEAR

■ ITEM 7 (DISCUSSION)

- CODE OF STUDENT CONDUCT HANDBOOK FOR THE 2015-16 SCHOOL YEAR:  
Ms. SARAH C. SUGARS

■ ITEM 8 (DISCUSSION)

- 2015 BOARD SUMMER RETREAT

□ ITEM 9 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL FOR PERMISSION TO SUBMIT THE ANNUAL NO CHILD LEFT BEHIND ACT OF 2001 LOCAL CONSOLIDATED APPLICATION TO THE VIRGINIA DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2015-2016

■ ITEM 10 (DISCUSSION)

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

□ ITEM 11 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF THE TENURE LIST FOR THE 2015-16 SCHOOL YEAR (CONTINUING CONTRACTS)

□ ITEM 12 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF THE 2015-16 PAY AND CLASSIFICATION PLAN

□ ITEM 13 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF THE ELECTION LIST FOR THE 2015-16 SCHOOL YEAR

□ ITEM 14 (ELECTRONIC VOTE)

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

■ ITEM 15 (DISCUSSION)

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

□ ITEM 16 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL OF A RESOLUTION TO REIMBURSE EXPENDITURES MADE BY THE SCHOOL DIVISION IN SUPPORT OF THE SOL WEB-BASED TECHNOLOGY INITIATIVE FROM FUNDS PROVIDED BY THE VIRGINIA PUBLIC SCHOOL AUTHORITY EDUCATION TECHNOLOGY NOTES

□ ITEM 17 (ELECTRONIC VOTE)

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

■ ITEM 18 (DISCUSSION)

- END OF YEAR SPENDING UPDATE

□ ITEM 19 (ELECTRONIC VOTE)

- REQUEST FOR THE APPROVAL TO AUTHORIZE THE DIVISION SUPERINTENDENT TO HIRE TEACHERS AND OTHER CRITICAL PERSONNEL, JULY AND AUGUST 2015

■ ITEM 20 (DISCUSSION)

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

■ ITEM 21 (DISCUSSION)

- BOARD MEMBERS COMMENTS AND CONCERNS

■ ITEM 22

- ADJOURNMENT

26 MAY 15

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