

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, JUNE 11, 2015

SIXTH FLOOR CONFERENCE ROOM • 5:00 P.M.

*** 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 (ROLL-CALL VOTE) — MS. KATHY L. CHAMBLISS, CLERK
- ☐ ITEM 1 (ROLL-CALL VOTE)
 - REQUEST FOR THE APPROVAL OF THE AGENDA
- ☐ ITEM 2 (ROLL-CALL VOTE)
 - REQUEST FOR THE APPROVAL OF AUTHORIZATION OF SIGNATURES IN THE ABSENCE OF THE SUPERINTENDENT FOR FISCAL YEAR 2015-16
- ☐ ITEM 3 (ROLL-CALL VOTE)
 - REQUEST FOR THE APPROVAL TO ADOPT A RESOLUTION NAMING MEMBERS TO THE OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST COMMITTEE
- ☐ ITEM 4 (ROLL-CALL VOTE)
 - REQUEST FOR THE APPROVAL OF A REVISED BUDGET (CATEGORICAL ADJUSTMENT) FOR 2014-15

☐ ITEM 5 (ROLL-CALL VOTE)

- REQUEST FOR THE APPROVAL OF PURCHASING CONTRACTS

☐ ITEM 6 (ROLL-CALL VOTE)

- REQUEST FOR THE APPROVAL OF AN ADMINISTRATIVE REGULATION FOR CUSTODIAL SCHEDULED BREAKS

☐ ITEM 7 (ROLL-CALL VOTE)

- REQUEST FOR THE APPROVAL OF A CALENDAR REVISION FOR THE 2015-2016 SCHOOL YEAR

☐ ITEM 8 (ROLL-CALL VOTE)

- REQUEST FOR THE APPROVAL OF A SPECIAL EMPLOYEE TRANSACTION REPORT

■ ITEM 9 (DISCUSSION)

- REVIEW OF THE AGENDA FOR THURSDAY, JUNE 25, 2015

■ ITEM 10 (DISCUSSION)

- BOARD MEMBER'S REPORTS

■ ITEM 11

- CLOSED SESSION

■ ITEM 12

- ADJOURNMENT

2 JUN 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>