

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 28, 2010

EARLY SESSION • SIXTH FLOOR CONFERENCE ROOM

REGULAR MEETING • CITY COUNCIL CHAMBER • 7:00 P.M.

*** PLEASE SILENCE YOUR CELL PHONE ***

AGENDA

- CALL TO ORDER — MR. JAMES E. BRIDGEFORD, CHAIRMAN
- PLEDGE OF ALLEGIANCE — DONTE R. THOMPSON, THIRD-GRADER, CHURCHLAND ACADEMY
- MOMENT OF SILENT PRAYER
- STATEMENT—TAYLOR R. WASHINGTON, SIXTH-GRADER, CHURCHLAND ACADEMY
- 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 (PRESENTATION)
 - RECOGNITION OF SCHOOLS WITH HIGHEST ATTENDANCE RATE FOR DECEMBER
- ITEM 3 (ELECTRONIC VOTE)
 - CONSIDERATION OF A RESOLUTION RECOGNIZING AFRICAN AMERICAN HISTORY MONTH, FEBRUARY 2010

ITEM 4 (ELECTRONIC VOTE)

- CONSIDERATION OF A RESOLUTION RECOGNIZING CAREER AND TECHNICAL EDUCATION MONTH, FEBRUARY 2010

ITEM 5 (ELECTRONIC VOTE)

- CONSIDERATION OF THE MINUTES
 - THE SPECIAL MEETING/PUBLIC WORK SESSION, DECEMBER 10, 2009
 - THE REGULAR MONTHLY MEETING, DECEMBER 17, 2009

■ ITEM 6 (DISCUSSION)

- PUBLIC COMMENT ON NON-AGENDA ITEMS

■ ITEM 7 (DISCUSSION)

- MONTHLY REPORT—CURRICULUM AND INSTRUCTION: DR. PATRICIA H. FISHER, ASSISTANT SUPT.

■ ITEM 8 (DISCUSSION)

- SCIENCE INITIATIVES AND HIGHLIGHTS: MRS. LAURA NELSON, DIRECTOR

■ ITEM 9 (DISCUSSION)

- MONTHLY REPORT—HUMAN RESOURCES: DR. MARGARET R. BUXTON, DIRECTOR

ITEM 10 (ELECTRONIC VOTE)

- CONSIDERATION OF THE EMPLOYEE TRANSACTION REPORT FOR JANUARY 2010

■ ITEM 11 (DISCUSSION)

- MONTHLY REPORT—BUDGET AND PLANNING: MR. DAN PENDARVIS, ASST. SUPT.

■ ITEM 12 (PRESENTATION)

- ASBO MERITORIOUS BUDGET AWARD

ITEM 13 (ELECTRONIC VOTE)

- CONSIDERATION OF THE FINANCIAL REPORT FOR DECEMBER 2009

■ ITEM 14 (DISCUSSION)

- REVIEW OF THE SCHOOL BOARD MISSION STATEMENT

■ ITEM 15 (DISCUSSION)

- BOARD MEMBERS' COMMENTS AND CONCERNS

- ITEM 16 (DISCUSSION)
 - SUPERINTENDENT'S REPORT

- ITEM 17
 - ADJOURNMENT

14 JAN 10

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 are available on our Web site WWW.PPS.K12.VA.US