

## PORTSMOUTH SCHOOL BOARD AGENDA FOR JANUARY 12, 2010

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COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 12, 2010

TIME: 7:00PM [or thereafter]

It is anticipated that the School Board will hold a public meeting in **Conference Room B**, prior to the regularly scheduled meeting, beginning at 6:15 p.m., in accordance with RSA 91-A: 3, II (a) (2).

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### **I. CALL TO ORDER**

### **II. ROLL CALL**

Present:

Absent:

### **III. INVOCATION**

### **IV. PLEDGE OF ALLEGIANCE**

### **V. ACCEPTANCE OF MINUTES**

a. DECEMBER 1, 2009

b. DECEMBER 8, 2009

### **VI. PUBLIC COMMENTARY SESSION**

### **VII. SPECIAL PRESENTATIONS**

a. SUPERINTENDENT'S ENTRY PLAN REPORT

### **VIII. SUPERINTENDENT'S REPORT**

a. ITEMS OF INFORMATION

i. *BOARD & ADMINISTRATOR*

ii. JANUARY ELEMENTARY LUNCH MENU

iii. NHSBA POLICY MEMO

iv. NHSBA DELEGATE ASSEMBLY/2010 RESOLUTIONS

v. WORK SESSION WITH CITY COUNCIL AGENDA

vi. MATERIALS FROM CITY FINANCE DIRECTOR RE: FY' 11 BUDGET IMPACTS

vii. CIP FY 11-16 PRESENTATION TO PLANNING BOARD

viii. SCHOOL BOARD COMMITTEE ASSIGNMENTS

b. DISTRICT REPORTS

- i. PRINCIPAL CHARLES GROSSMAN – LITTLE HARBOUR
- ii. PRINCIPAL GEORGE SHEA – NEW FRANKLIN
- iii. PRINCIPAL JILL LEMAY – DONDERO
- iv. STEPHEN BARTLETT – DECEMBER FINANCIAL REPORT

**IX. OLD BUSINESS**

a. CONSIDERATION AND APPROVAL OF POLICIES: (SECOND READING)

JICDD, VIOLENT ACTS BY STUDENTS TO AND FROM SCHOOL

KHB, ADVERTISING IN THE SCHOOLS

JG, SCHOOL AND GRADE LEVEL ASSIGNMENTS

JICA, STUDENT DRESS

BBAA, COMMITTEE OF THE WHOLE

JICDAA, EMPLOYEE/STUDENT RELATIONS

EBCC, BOMB THREATS

EH, ACCESS TO PUBLIC RECORDS

**X. NEW BUSINESS**

a. FIRST READING OF POLICIES:

IHBI, ALTERNATIVE-LEARNING PLANS

IK, EARNING OF CREDIT

IKAA, INTERDISCIPLINARY CREDIT

IKB, HOMEWORK

IHCD, ADVANCED COURSE WORK/ADVANCED PLACEMENT COURSES

INAA, EXTENDED LEARNING OPPORTUNITIES

IFA, INSTRUCTIONAL NEEDS OF STUDENTS WITH DIFFERENT TALENTS

GCQC, RESIGNATION OF A STAFF MEMBER

BEA, SCHOOL BOARD MEETINGS

BEDH, PUBLIC COMMENTARY PROCEDURE

EH, ACCESS TO PUBLIC RECORDS

**XI. COMMITTEE UPDATES**

a. JBC

**XII. ADJOURNMENT**

Respectfully submitted by:

A handwritten signature in cursive script, appearing to read "Edw. McDonough".

Mr. Edward McDonough  
Superintendent of Schools