PORTSMOUTH SCHOOL BOARD MEETING FOR DECEMBER 14, 2010

LOCATION: PORTSMOUTH MIDDLE SCHOOL PORTSMOUTH, NH

DATE: DECEMBER 14, 2010 TIME: 7:00 PM [or thereafter]

*NOTICE OF NON MEETING

It is anticipated that the School Board will enter into a Non-Meeting with Counsel prior to the regularly scheduled meeting at 5:30 p.m.

*NOTICE OF PUBLIC MEETING

It is anticipated that the Portsmouth School Board will meet with teachers and interested parents and community members from 6:30 pm till 7 pm to view technology projects. The public is welcome to attend.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
 - a. NOVEMBER 9, 2010
- VI. PUBLIC COMMENT
- VII. SPECIAL PRESENTATIONS
 - a. 7th GRADE MIDDLE SCHOOL TECHNOLOGY PROJECT

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. BOARD & ADMINISTRATOR, DECEMBER 2010
 - ii. SUPERINTENDENT'S UPDATE, DECEMBER 2010
 - iii. NEW FRANKLIN GAZETTE
 - iv. PHS OUTING CLUB FIELD TRIP
 - v. MINUTES FROM POLICY SUB-COMMITTEE, DECEMBER 9, 2010
 - vi. NEW HAMPSHIRE SCHOOL BOARDS DELEGATE ASSEMBLY AND RESOLUTIONS FOR 2011
 - vii. ESTIMATED FY12 ADEQUATE EDUCATION AID GRANTS AND STATEWIDE PROPERTY TAX FIGURES DEPARTMENT OF EDUCATION
 - viii. AFSCME LOCAL 1386 CUSTODIAL FACT FINDING REPORT
 - ix. THE SCIENCE OF TEACHER DEVELOPMENT, ANGELO COLLINS
- b. CORRESPONDENCE
 - i. E-MAIL FROM NH DEPARTMENT OF EDUCATION WITH PRELIMINARY ALLOCATION FROM EDUCATION JOBS FUND GRANT
 - ii. NEW HAMPSHSIRE ASSOCIATION OF SCHOOL PRINCIPALS RE: PRINCIPAL JOHN STOKEL

- iii. MEMO FROM ATHLETIC DIRECTOR WILSON RE: NH PHANTOMS USE OF PHS TURF FIELD
- iv. REQUEST FOR MATERNITY LEAVE, MS. LINDSEY JENKINS, TITLE I TUTOR
- c. DISTRICT REPORTS
 - i. PMS, PRINCIPAL STOKEL
 - ii. RJL ACADEMY, PRINCIPAL ROY
 - iii. TECHNOLOGY, DR. BIRRELL
 - iv. FINANCIAL, MR. BARTLETT

IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF THE FOLLOWING POLICIES (SECOND READING)
 - i. (GBCD) BACKGROUND INVESTIGATION AND CRIMINAL HISTORY RECORDS CHECK
 - ii. (JICK) PUPIL SAFETY AND VIOLENCE PREVENTION ACT BULLYING
- b. DISCUSSION OF FY 2012 BUDGET

X. NEW BUSINESS

- a. (IHBAA) CHILD FIND, FIRST READING
- b. CONSIDERATION AND APPROVAL OF CUSTODIAL FACT FINDING
- c. CONSIDERATION AND APPROVAL OF ELEMENTARY SCHOOL FACILITIES NEEDS ASSESSMENT
- d. CONSIDERATION AND APPROVAL OF CHPS ADVISORY COMMITTEE FOR NEW MIDDLE SCHOOL PROJECT

XI. COMMITTEE REPORTS

- a. JBC
- b. POLICY

XII. ADJOURNMENT

Respectfully submitted by:

Ed McDonough

Superintendent of Schools