

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 10, 2011

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, MAY 10, 2011

TIME: 7:00PM [or thereafter]

NOTICE OF NON-PUBLIC MEETING

It is anticipated that the Portsmouth School Board will hold a **non-public session at 6:00 pm** in accordance with RSA 91-A:3 (2) and (3). This meeting will be held in Conference Room A at City Hall.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. APRIL 12, 2011

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATION

- a. INTERNATIONAL FIELD TRIPS TO COSTA RICA, SPAIN AND FRANCE

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION

- i. *BOARD & ADMINISTRATOR – APRIL*
- ii. FRESH FRUIT AND VEGETABLE PROGRAM: NEW FRANKLIN
- iii. MIDDLE SCHOOL GROUNDBREAKING CEREMONY, JUNE 6, 2011.
- iv. SUPERINTENDENT EVALUATION FORMS

- b. CORRESPONDENCE

- i. LETTER OF RESIGNATION: AMY KRAJECK, ENGLISH LANGUAGE ARTS (PHS)
- ii. LETTER (AND ARTICLE) FROM SCHOOL PHYSICIAN, DR. TURNER
- iii. LETTER FROM SCHOOL BOARD CHAIR SHULDMAN TO CITY COUNCIL REQUESTING FURTHER REVIEW OF CLOUGH DRIVE TRAFFIC MODIFICATIONS

- c. DISTRICT REPORTS

- i. FINANCIAL: MR. BARTLETT

IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF DELAYED STARTS IN 2011-12 SCHOOL CALENDAR

- b. CONSIDERATION AND APPROVAL OF JOB DESCRIPTIONS

- i. DIRECTOR OF SCHOOL NUTRITION
- ii. DEPARTMENT HEAD
- iii. MIDDLE SCHOOL TEAM LEADER
- iv. SCHOOL NURSE
- v. MAINTENANCE SUPERVISOR

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF ONE YEAR LEAVE OF ABSENCE FOR KATHLEEN HNATOW, GRADE 1 (LHS)
- b. CONSIDERATION AND APPROVAL OF ADMINISTRATOR CONTRACTS FOR 2011-12
- c. CONSIDERATION AND APPROVAL OF THE FUTURES ENDOWMENT SCHOLARSHIP FUND
- d. CONSIDERATION AND APPROVAL OF PLAN FOR CURRICULUM AND INSTRUCTIONAL LEADERSHIP
- e. DISCUSSION OF TRANSFERRING OWNERSHIP OF BEN FRANKLIN PAINTING TO THE WARNER HOUSE

XI. COMMITTEE REPORTS

- a. JBC
- b. TECHNOLOGY
- c. ARTS AND ATHLETICS
- d. CHARTER COMMITTEE REVISIONS

XII. ADJOURNMENT

Respectfully submitted by:

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

Ed McDonough
Superintendent of Schools