## PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 24, 2011

## ROBERT J. LISTER ACADEMY

PORTSMOUTH, NH

DATE: TUESDAY, MAY 24, 2011 TIME: 7:00PM [or thereafter]

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT
- VI. SPECIAL PRESENTATION
  - a. CONFUCIUS INSTITUTE AT UNH, CHENGDU SHISHI HIGH SCHOOL PARTNERSHIP

#### VII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
  - i. NEAS&C PROGRESS REPORT RE: PHS
  - ii. SUPERINTENDENT'S UPDATE, MAY 2011
  - iii. CLOUGH DRIVE ARRIVAL PROCEDURES (Verbal Update)
  - iv. LITTLE HARBOUR ENVIRONMENTAL SCHOOL TRIP
- b. DISTRICT REPORTS
  - i. RJL ACADEMY REPORT PRINCIPAL ROY

# VIII. OLD BUSINESS

## IX. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF LEAVES OF ABSENCE
  - i. SARA JONES, PEEP
  - ii. ERIKA LAMBERT, RJL ACADEMY
  - iii. MELISSA RANKS, GRADE 7
- b. CONSIDERATION AND APPROVAL OF 2011-12 SCHOOL BOARD MEETINGS
- c. CONSIDERATION AND APPROVAL OF THE HENRY B. MARGESON SCHOLARSHIP FUND
- d. FIRST READING OF POLICIES
  - i. FACILITIES USE (KF) AS AMENDED
  - ii. EXTRA/CO-CURRICULAR DISCIPLINARY POLICY (IGD) AS AMENDED

# X. COMMITTEE REPORTS

a. POLICY

# XI. ADJOURNMENT

Respectfully submitted by:

Ed McDonough

Superintendent of Schools

Portsmouth School Board May 24 2011