

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JUNE 23, 2011

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: THURSDAY, JUNE 23, 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. JUNE 14, 2011

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. *BOARD & ADMINISTRATOR – JUNE*
 - ii. 2011-12 DEPARTMENT HEADS, TEAM LEADERS & SPECIAL EDUCATION COORDINATORS
 - iii. FACILITIES CONTRACTED SERVICE PROVIDER AWARDS
 - iv. REPORT OF THE CITY CHARTER ADVISORY COMMITTEE
- b. DISTRICT REPORTS
 - i. FINANCIAL UPDATE (Verbal)

IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF ITEMS TABLED ON JUNE 14, 2011
 - i. ONE YEAR LEAVE OF ABSENCE, PMS
 - ii. GRADE 3 TEACHER, LHS
- b. DISCUSSION OF CITY CHARTER ADVISORY COMMITTEE REPORT

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. PHYSICAL SCIENCE TEACHER, PHS
 - ii. DIRECTOR OF SCHOOL NUTRITION
- b. CONSIDERATION AND APPROVAL OF REGULAR BUS TRANSPORTATION PROPOSAL
- c. CONSIDERATION AND APPROVAL OF SPECIAL EDUCATION BUS TRANSPORTATION PROPOSAL
- d. CONSIDERATION AND APPROVAL AUTHORIZING SUPERINTENDENT TO HIRE DURING SUMMER MONTH
- e. CONSIDERATION AND APPROVAL OF CHANGING EMPLOYEE RETIREMENT CONTRIBUTIONS FROM POST TAXED TO PRE TAXED METHODOLOGY

f. DISCUSSION OF RETREAT DATE

XI. COMMITTEE REPORTS

a. JBC

XII. FUTURE MEETING DATES

a. TUESDAY, JULY 19, 2011

b. TUESDAY, AUGUST 23, 2011

XIII. ADJOURNMENT

Respectfully submitted by:

A handwritten signature in cursive script that reads "Ed. McDonough". The signature is written in black ink and is positioned above the printed name and title.

Ed McDonough
Superintendent of School