

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR AUGUST 23, 2011

CITY HALL, EILEEN DONDERO FOLEY COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, AUGUST 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 6:30 PM** IN ACCORDANCE WITH RSA 91-A:3 (2) IN CONFERENCE ROOM A.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JULY 19, 2011

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATION

ELEMENTARY SCHOOLS FACILITIES ASSESSMENT, DORE AND WHITTIER ARCHITECTS

VIII. SUPERINTENDENT'S REPORT

a. ITEMS OF INFORMATION

- i. MAINTENANCE PROJECTS UPDATE
- ii. POLICY COMMITTEE MINUTES OF JULY 20, 2011

b. CORRESPONDENCE

- i. LETTER OF RESIGNATION – TRAVIS PARK
- ii. RECERTIFIED EMPLOYER CONTRIBUTION RATES, NEW HAMPSHIRE RETIREMENT SYSTEM
- iii. MEMO RE: ELWYN PARK BIKE LANES, PORTSMOUTH PARKING & TRANSPORTATION AND PUBLIC WORKS DEPARTMENTS

c. DISTRICT REPORTS

- i. FINANCIAL, MR. BARTLETT

IX. OLD BUSINESS

- a. DISCUSSION OF SCHOOL CHOICE

X. NEW BUSINESS

a. UPDATE ON NEW HIRES

- i. REBEKAH RADER, PHS NURSE (HALF-TIME)
- ii. LISA SWEET, PMS, 6th GRADE MATH/SCIENCE
- iii. CHRIS ROSE, PMS, 8th GRADE SCIENCE (ONE YEAR)

b. 1st READING OF POLICIES

- i. SERVICE ANIMALS (IMGA)
- ii. BEHAVIOR MANAGEMENT AND INTERVENTION (JLDBA)
- iii. SCHOOL GUIDANCE AND COUNSELING PROGRAM (JLD)

- iv. HEALTH EDUCATION AND EXEMPTION FROM INSTRUCTION (IHAM)
- v. COMMUNITY RESOURCES (IJO)
- vi. HARASSMENT/SEXUAL HARASSMENT (GBAA)
- vii. CHANGING STUDENT GRADES (IKAD)
- viii. DATA/RECORDS RETENTION (EHB)
- c. CONSIDERATION AND APPROVAL OF LGC CERTIFICATE OF AUTHORIZING RESOLUTION
- d. DISCUSSION OF SCHOOL BOARD LIBRARY TRUSTEE LIAISON

XI. COMMITTEE REPORTS

- a. ARTS & ATHLETICS
- b. JBC
- c. POLICY

XII. ADJOURNMENT

Respectfully submitted by:

A handwritten signature in black ink, appearing to read "Ed. McDonough". The signature is written in a cursive style with a large initial "E" and "M".

Ed McDonough

Superintendent of Schools