### PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR SEPTEMBER 13, 2011

CITY HALL, EILEEN DONDERO FOLEY COUNCIL CHAMBERS PORTSMOUTH, NH

DATE: TUESDAY, SEPTEMBER 13, 2011 TIM

TIME: 7:00PM [or thereafter]

**NOTICE OF NON-PUBLIC MEETING:** 6:00 – 6:30 PM. IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A NON-PUBLIC SESSION IN CONFERENCE ROOM A IN ACCORDANCE WITH RSA 91-A: 3, I (3).

**NEW STAFF MEMBER RECEPTION: 6:30 TO 7:00 P.M.** IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A RECEPTION FROM 6:30 TO 7:00 P.M. IN THE PORTSMOUTH ROOM FOR NEW STAFF MEMBERS. THE PUBLIC IS WELCOME TO ATTEND.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
  - a. AUGUST 16, 2011 PUBLIC MINUTES
  - b. AUGUST 23, 2011 PUBLIC MINUTES
- VI. PUBLIC COMMENT
- VII. SPECIAL PRESENTATION
  - a. KNIGHTS OF COLUMBUS DONATION
  - b. NEW STAFF MEMBER INTRODUCTIONS
- VIII. SUPERINTENDENT'S REPORT
  - a. ITEMS OF INFORMATION
    - i. BOARD AND ADMINISTRATOR, AUGUST
    - ii. SUPERINTENDENT'S UPDATE, SEPTEMBER
    - iii. DRAFT OF 2011-12 PROGRESS REPORT
    - iv. SAFE ROUTES TO SCHOOLS UPDATE AND SUPPORTING DOCUMENTS
    - v. *THE MISSING LINK IN SCHOOL REFORM* IN FALL 2011 STANFORD SOCIAL INNOVATION REVIEW
    - vi. NICHINAN, JAPAN VISIT
  - b. CORRESPONDENCE
    - i. PUBLIC WORKS DIRECTOR, STEVE PARKINSON, THANK YOU
    - ii. RESIDENCY RESOLUTION PROCESS
    - iii. RESPONSE TO CITY COUNCIL'S REQUEST FOR SCHOOL CHOICE UPDATE

- c. DISTRICT REPORTS
  - i. FINANCIAL, MR. BARTLETT

# IX. OLD BUSINESS

- a. DISCUSSION ON IMPACT OF SCHOOL CHOICE
- b. 2<sup>ND</sup> 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. GRADES (IKAD)
  - viii. DATA/RECORDS RETENTION (EHB)

# X. NEW BUSINESS

### XI. COMMITTEE UPDATE

a. JBC

# XII. ADJOURNMENT

Respectfully submitted by:

Ed McDonough

Superintendent of Schools