#### PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR OCTOBER 11, 2011

CITY HALL, EILEEN DONDERO FOLEY COUNCIL CHAMBERS PORTSMOUTH, NH

DATE: TUESDAY, OCTOBER 11, 2011 TIME: 7:00PM [or thereafter]

NOTICE OF ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE MEETING: 6:00 – 7:00 PM. IT IS ANTICIPATED THAT THE ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE WILL MEET IN CONFERENCE ROOM A.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
  - a. SEPTEMBER 27, 2011 PUBLIC MINUTES
- VI. PUBLIC COMMENT
- VII. SPECIAL PRESENTATION
  - a. SUMMER LEARNING LAB PRESENTATION
  - b. RECOGNITION: LITTLE HARBOUR CHARITIABLE FOUNDATION

#### VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
  - i. DOLLARS AND SENSE THE COST EFFECTIVENESS OF SMALL SCHOOLS
  - ii. K-12 SCHOOL ENROLLMENTS
  - iii. DRAFT OF CONFUCIUS INSTITUTE MEMO OF UNDERSTANDING
  - iv. POLICY COMMITTEE MINUTES, AUGUST
- b. CORRESPONDENCE
  - i. DRAFT OF SCHOOL CHOICE REQUEST TO COMMISSIONER BARRY
- c. DISTRICT REPORTS
  - i. ELEMENTARY SCHOOL REPORTS
    - 1. PRINCIPAL SHEA, NFS
    - 2. PRINCIPAL GROSSMAN, LHS
    - 3. PRINCIPAL CALLAHAN, DO
  - ii. FINANCIAL, MR. BARTLETT

#### IX. OLD BUSINESS

a. REVIEW AND DISCUSSION OF PROPOSED 2011-12 SCHOOL BOARD GOALS

### X. NEW BUSINESS

- a. FIRST READING OF POLICY (KED) FACILITIES OF SERVICES GRIEVANCE PROCEDURE (SECTION 504)
- b. FIRST READING OF POLICY (ILBA) ASSESSMENT OF EDUCATIONAL PROGRAMS
- c. CONSIDERATION AND APPROVAL OF CITY COUNCIL OFFER TO PROVIDE BIKE RACKS AT NEW FRANKLIN AND DONDERO ELEMENTARYSCHOOLS

# XI. COMMITTEE UPDATE

- a. JBC
- b. ELEMENTARY EDUCATION FACILITIES

## XII. ADJOURNMENT

Respectfully submitted by:

Ed McDonough

Superintendent of Schools