

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR DECEMBER 13, 2011

BOARD ROOM, LITTLE HARBOUR SCHOOL

PORTSMOUTH, NH

DATE: TUESDAY, DECEMBER 13, 2011

TIME: 7:00PM [or thereafter]

NOTICE OF ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE MEETING: 5:30 – 7:00 PM. IT IS ANTICIPATED THAT THE ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE WILL MEET IN THE LITTLE HARBOUR BOARD ROOM.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. NOVEMBER 22, 2011

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

- a. RECOGNITION OF PORTSMOUTH HIGH FOOTBALL TEAM AND HEAD COACH MURPHY ON EARNING STATE CHAMPIONSHIP
- b. RECOGNITION OF SCHOOL BOARD MEMBERS REBECCA EMERSON AND CLAY HAYWARD FOR THEIR SERVICE TO CHILDREN IN THE PORTSMOUTH SCHOOLS
- c. PROJECT SAFETY UPDATE
- d. TECHNOLOGY PLAN UPDATE

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. PROPOSED FY 13 BUDGET MEETING SCHEDULE
 - ii. ELEMENTARY LUNCH MENU, JANUARY
 - iii. SUPERINTENDENT'S UPDATE, DECEMBER 2011
 - iv. NEW FRANKLIN GAZETTE
 - v. NEW HAMPSHIRE SCHOOL BOARD DELEGATE SELECTION/RESOLUTIONS FOR 2012
- b. CORRESPONDENCE
 - i. NOTICE OF RETIREMENT, JUNE LURVEY, DONDERO
 - ii. MEMOS FROM LEGAL:
 - 1. BOARD COMMITTEES
 - 2. SUB-COMMITTEES AND QUORUM CONCERNS
- c. DISTRICT REPORTS
 - i. ADMINISTRATOR REPORTS
 - 1. PRINCIPAL COLLINS, PHS
 - 2. DIRECTOR CANADA, CAREER & TECHNICAL EDUCATION

- ii. FINANCIAL, MR. BARTLETT
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
 - a. REQUEST FROM PORTSMOUTH MUSIC BOOSTERS TO ENROLL IN NH CHARITABLE GAMING
 - b. CONSIDERATION AND APPROVAL TO AMEND SCHOOL DEPARTMENTS 403(b) PLAN
 - c. CONSIDERATION AND APPROVAL OF LITTLE HARBOUR MATH AWARD (ROBIN BURDICK SCHOLARSHIP)
 - d. CONSIDERATION AND APPROVAL OF POLICIES (1st READING)
 - i. VOLUNTEERS (IJOC)
 - ii. FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT (JRA)
- XI. **COMMITTEE UPDATE**
 - a. JBC
 - b. ELEMENTARY EDUCATION FACILITIES
- XII. **ADJOURNMENT**