

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR FEBRUARY 14, 2012**

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, FEBRUARY 14, 2012

TIME: 7:00PM [or thereafter]

**\*NOTICE OF NON MEETING:** IT IS ANTICIPATED THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT **6 PM IN CONFERENCE ROOM B**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

a. FEBRUARY 7, 2012

b. FEBRUARY 9, 2012

**VI. PUBLIC COMMENT**

**VII. SUPERINTENDENT'S REPORT**

a. ITEMS OF INFORMATION

i. ELEMENTARY LUNCH MENU – FEBRUARY

ii. READ ACROSS AMERICA INVITATION

iii. ENERGY STAR AWARD – PHS

iv. MEMO: SCHOOL BUDGET INFORMATION

v. *NH TASK FORCE ON EFFECTIVE TEACHING*, PHASE I REPORT, OCTOBER 2011

vi. EXECUTIVE SUMMARY OF *CLOSING THE TALENT GAP: ATTRACTING AND RETAINING TOP-THIRD GRADUATES TO CAREERS IN TEACHING*, MCKINSEY AND COMPANY

b. CORRESPONDENCE

i. LETTER OF RESIGNATION – MS. DANIELLE HERMAN

ii. MATERNITY LEAVE – MS. LAURA BONNER, PMS

c. DISTRICT REPORTS

i. ELEMENTARY PRINCIPALS

ii. FINANCIAL, MR. BARTLETT

**VIII. OLD BUSINESS**

a. CONSIDERATION AND APPROVAL OF SCHOOL BOARD POLICY BBBHR (SECOND READING)

b. CONSIDERATION AND APPROVAL OF REVISED SCHOOL BOARD RULES

c. WORKSHOP SESSION: FY 2013 PROPOSED BUDGET

**IX. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF SCHOOL CALENDAR 2012/2013 (FIRST READING)
- b. CONSIDERATION AND APPROVAL TO NO LONGER OFFER NON-TITLE I SCHOOLS IN NEED OF IMPROVEMENT AS A SCHOOL CHOICE OPTION IN THE PORTSMOUTH SCHOOL DISTRICT IN ACCORDANCE WITH THE NH DEPARTMENT OF EDUCATION'S DECEMBER 2011 TECHNICAL ADVISORY
- c. CONSIDERATION AND APPROVAL OF PORTSMOUTH HIGH GRADUATION DATE FOR JUNE 8, 2012

**X. COMMITTEE UPDATE**

- a. ELEMENTARY FACILITIES
- b. JBC
- c. ARTS & ATHLETICS

**XI. FUTURE AGENDA ITEMS**

- a. JOINT MEETING WITH JBC ON TECHNOLOGY, MARCH 13?
- b. MARCH RETREAT?

**XII. ADJOURNMENT**