

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR APRIL 10, 2012

CITY HALL, EILEEN DONDERO FOLEY COUNCIL CHAMBERS
DATE: TUESDAY, APRIL 10, 2012

PORTSMOUTH, NH
TIME: 7:00 PM [or thereafter]

NOTICE OF ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE MEETING: 5:30 – 6:30 PM. IT IS ANTICIPATED THAT THE ELEMENTARY SCHOOL FACILITIES COMMITTEE WILL MEET IN CONFERENCE ROOM B.

***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 B**.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. MARCH 27, 2012
- VI. **PUBLIC COMMENT**
- VII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. ELEMENTARY LUNCH MENU – APRIL
 - ii. DRAFT ANSWERS TO CITY COUNCILOR LOWN ON FY 13 BUDGET
 - iii. MARCH 20 SCHOOL BOARD RETREAT NOTES
 - iv. INVITATION TO CLIPPER FOUNDATION AUCTION DINNER
 - b. DISTRICT REPORTS
 - i. NUTRITION DIRECTOR, DEB RISO
 - ii. FINANCIAL, MR BARTLETT
- VIII. **OLD BUSINESS**
 - a. DISCUSSION ON APPROACH TO LITTLE HARBOUR ADMINISTRATIVE SUPPORTS
- IX. **NEW BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF CUSTODIAL CONTRACT AGREEMENT BETWEEN CITY OF PORTSMOUTH AND AFCME #1386 SCHOOL CUSTODIANS
 - b. CONSIDERATION AND APPROVAL OF TEACHER CONTRACTS
 - i. ELEMENTARY SCHOOL TEACHERS, LHS & DO
 - ii. 8th GRADE SCIENCE, PMS
 - iii. ENGLISH LANGUAGE ARTS, PHS
 - c. CONSIDERATION AND APPROVAL OF POLICIES (1st Reading)
 - i. WELLNESS (JLCF)

- ii. FOOD SERVICE: PROGRAM (EF)
 - iii. SCHOOL NUTRITION (EFE)
 - iv. FUNDRAISING (JJE)
 - v. ADVERTISING IN THE SCHOOLS (KHB)
- d. CONSIDERATION AND APPROVAL OF PATTY WOJNAR AWARD
- e. CONSIDERATION AND APPROVAL OF GENERATE4SCHOOLS AND AUTHORIZATION FOR CITY LEGAL DEPARTMENT TO CREATE TRUST DOCUMENT
- X. **COMMITTEE UPDATE**
 - a. FACILITIES COMMITTEE UPDATE
- XI. **FUTURE AGENDA ITEMS**
 - a. APRIL 18, 2012: PUBLIC HEARING ON BUDGET
 - b. APRIL 30, 2012: WORKSHOP SESSION WITH CITY COUNCIL TO REVIEW SCHOOL BUDGET
 - c. ELEMENTARY FACILITIES REPORT/RECOMMENDATIONS, MAY 8
- XII. **ADJOURNMENT**