

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 8, 2012

PORTSMOUTH HIGH SCHOOL LIBRARY
DATE: TUESDAY, MAY 8, 2012

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

***NOTICE OF NON-PUBLIC MEETING**

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A **NON-MEETING WITH COUNSEL AT 6:30 PM**, IN THE PHS PRINCIPAL'S CONFERENCE ROOM.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. APRIL 10, 2012

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

- a. 2012 STATE BASKETBALL CHAMPIONSHIP COACH MULVEY & TEAM RECOGNITION
- b. PHS WORLD LANGUAGE TRAVEL EXPERIENCES

VIII. SUPERINTENDENT'S REPORT

a. ITEMS OF INFORMATION

- i. ELEMENTARY LUNCH MENU – MAY
- ii. *BOARD & ADMINISTRATOR* – APRIL
- iii. PROPOSED MEETING DATES AND LOCATIONS 2012/2013
- iv. ENVIRONMENTAL SCHOOL – CAMP CALUMET TRIP
- v. *SUPERINTENDENT'S UPDATE*, MAY 2012

b. CORRESPONDENCE

- i. CITY PLANNING OFFICE, PORTSMOUTH MIDDLE SCHOOL LINE REVISION
- ii. PRIMEX REVIEW OF PHS FACILITY
- iii. US DEPARTMENT OF STATE: CONFUCIUS INSTITUTE RESPONSE

c. DISTRICT REPORTS

- i. PORTSMOUTH HIGH SCHOOL, PRINCIPAL COLLINS
- ii. CAREER TECHNOLOGY EDUCATION, DIRECTOR CANADA
- iii. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT

IX. OLD BUSINESS

- a. ELEMENTARY FACILITIES REPORT/RECOMMENDATION
- b. CONSIDERATION AND APPROVAL OF POLICIES (2ND Reading)
 - i. WELLNESS (JLCF)
 - ii. FOOD SERVICE: PROGRAM (EF)

- iii. SCHOOL NUTRITION (EFE)
- iv. FUNDRAISING (JJE)
- v. ADVERTISING IN THE SCHOOLS (KHB)
- c. UPDATE ON LITTLE HARBOUR RENOVATIONS

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF LEAVES OF ABSENCE
 - i. ANN O'CONNELL, DONDERO
 - ii. MISA PIGNATARO, DONDERO
 - iii. WILLIAM MCELROY JR., PHS
 - iv. ELIZABETH SWEET, PMS
- b. CONSIDERATION AND APPROVAL OF SCHOOL BOARD MEETING DATES FOR 2012-2013
- c. CONSIDERATION AND APPROVAL TO DETERMINE PROPOSED LOT LINE REVISIONS AT 65 MARK STREET AND 82 COURT STREET ARE NO LONGER NEEDED FOR SCHOOL USE AND TRANSFER CARE AND CONTROL TO THE CITY.

XI. COMMITTEE UPDATE

- a. POLICY
- b. JBC

XII. FUTURE AGENDA ITEMS

- a. PUBLIC HEARING ON ELEMENTARY FACILITIES RECOMMENDATIONS: JUNE 12, 2012
- b. RECOGNITION OF RETIREES: JUNE 12, 2012.

XIII. ADJOURNMENT