

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 22, 2012

ROBERT J. LISTER ACADEMY

PORTSMOUTH, NH

DATE: TUESDAY, MAY 22, 2012

TIME: 7:00 PM [or thereafter]

***NOTICE OF NON-MEETING WITH COUNSEL**

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A **NON MEETING WITH COUNSEL AT 6:15 PM**, IN ACCORDANCE WITH RSA 91-A: 2, I (3).

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. MAY 8, 2012

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATION

GENERATE4SCHOOLS

VIII. SUPERINTENDENT'S REPORT

a. ITEMS OF INFORMATION

- i. *BOARD AND ADMINISTRATOR*, MAY 2012
- ii. SUPERINTENDENT EVALUATION MATERIALS
- iii. UPDATE ON PILLAR I "HIRING PROCESS" RECOMMENDATIONS
- iv. MEMORANDUM TO SCHOOL BOARD PROPOSING DINNER MEETINGS WITH ASSOCIATION OF PORTSMOUTH TEACHERS

b. CORRESPONDENCE

- i. THANK YOU NOTE FROM ANANIA FAMILY FOR ALUMNI-WENTWORTH DEDICATION
- ii. MEMO FROM CTE DIRECTOR DIANE CANADA REGARDING WELDING PROGRAM

IX. OLD BUSINESS

- a. UPDATE ON PILLAR I RECOMMENDATIONS: "THE HIRING PROCESS"

X. NEW BUSINESS

a. CONSIDERATION AND APPROVAL OF EMPLOYMENT

- i. GRADE 1, DONDERO ELEMENTARY

- b. CONSIDERATION AND APPROVAL OF GENERATE4SCHOOLS AND AUTHORIZATION FOR CITY LEGAL DEPARTMENT TO CREATE TRUST DOCUMENT

XI. COMMITTEE UPDATE

- a. JBC

XII. FUTURE AGENDA ITEMS

- a. PUBLIC HEARING ON ELEMENTARY FACILITIES REPORT/RECOMMENDATIONS, JUNE 12, 2012.
- b. WORKSHOP SESSION ON ELEMENTARY GRADE SPAN CONFIGURATION, JULY 14, 2012
- c. WORKSHOP SESSION ON WEIGHTING OF GRADES AT PORTSMOUTH HIGH SCHOOL, AUGUST 10, 2012.

XIII. ADJOURNMENT