

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JUNE 12, 2012

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JUNE 12, 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 6:00 PM**, IN ACCORDANCE WITH RSA 91-A: 3 (2) IN **CONFERENCE ROOM B**.

***NOTICE:** THE PORTSMOUTH SCHOOL BOARD WILL HOLD A RECEPTION PRIOR TO THE REGULARLY SCHEDULED SCHOOL BOARD MEETING IN ORDER TO RECOGNIZE RETIRING EMPLOYEES. **THE RECEPTION WILL BEGIN AT APPROXIMATELY 6:30 P.M.** THE PUBLIC IS WELCOME TO ATTEND.

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- I. **CALL TO ORDER**
 - II. **ROLL CALL**
 - III. **INVOCATION**
 - IV. **PLEDGE OF ALLEGIANCE**
 - V. **ACCEPTANCE OF MINUTES**
 - a. MAY 22, 2012
 - VI. **PUBLIC COMMENT**
 - VII. **PUBLIC HEARING: ELEMENTARY FACILITIES REPORT RECOMMENDATION**
 - VIII. **SPECIAL PRESENTATIONS**
 - a. RECOGNITION OF RETIREES
 - b. CONSERVE. PRESERVE. RESERVE... WATER PROJECTS BY THE LHS 5th GRADE CLASS: STUDENTS FRANCES DINTINO, NATHAN EDWARDS, HARRY PONT, ISABELLE TELFORD AND TEACHER, MOLLY GREEN
 - IX. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. ELEMENTARY LUNCH MENU, JUNE
 - ii. NEW FRANKLIN GAZETTE
 - iii. SCHOOL BOARD MINI-RETREAT SCHEDULED FOR JUNE 19, 2012
 - iv. POLICY COMMITTEE MINUTES, MAY 2012
 - b. CORRESPONDENCE
 - i. LETTER OF RESIGNATION – KIM LACROCE
 - ii. MEMORANDUM FROM CAREER TECH DIRECTOR CANADA
 - iii. MEMORANDUM FROM ASSISTANT CITY ATTORNEY RE: ENDOWMENT FUND
 - c. ADMINISTRATOR REPORTS
 - i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT

X. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF PORTSMOUTH SCHOOL BOARD ENDOWMENT FUND
- b. UPDATE: CHINESE LANGUAGE PROGRAM FOR PMS/PHS

XI. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. SPECIAL EDUCATION ASSISTANT PRINCIPAL, LHS
 - ii. DONDERO ELEMENTARY SCHOOL
 - 1. GRADE 5
 - 2. GRADE 2 (ONE YEAR ONLY)
 - 3. GRADE 2 (ONE YEAR ONLY)
 - iii. NEW FRANKLIN
 - 1. KINDERGARTEN
 - iv. LITTLE HARBOUR ELEMENTARY SCHOOL
 - 1. GRADE 2
 - 2. GRADE 3
 - 3. GRADE 4
 - 4. GRADE 2 (ONE YEAR ONLY)
 - 5. GRADE 1 (ONE YEAR ONLY)
 - 6. PHYSICAL EDUCATION
 - v. PORTSMOUTH HIGH SCHOOL
 - 1. SOCIAL STUDIES
 - 2. EARLY CHILDHOOD EDUCATION
 - 3. SPECIAL EDUCATION COORDINATOR
 - 4. WELDING (INCREASED TO FULL-TIME)
- b. CONSIDERATION AND APPROVAL OF POLICY NAMING OF FACILITIES (FF), FIRST READING
- c. CONSIDERATION AND APPROVAL AUTHORIZING SUPERINTENDENT TO HIRE DURING SUMMER MONTHS

XII. COMMITTEE UPDATES

XIII. FUTURE AGENDA ITEMS

- a. WORKSHOP SESSION ON ELEMENTARY GRADE SPAN CONFIGURATION, JULY 10, 2012
- b. WORKSHOP SESSION ON WEIGHTING OF GRADES AT PORTSMOUTH HIGH SCHOOL, AUGUST 14, 2012

XIV. ADJOURNMENT