

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JULY 10, 2012

CITY COUNCIL CHAMBERS
DATE: TUESDAY, JULY 10, 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-PUBLIC SESSION** IN ACCORDANCE WITH RSA 91-A:3 IN SUPERINTENDENT'S CONFERENCE ROOM (4TH FLOOR) AT 6:30 PM.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. JUNE 19, 2012 WORKSHOP SESSION
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS : RECOGNITION OF MS. BOYNTON, PHS STUDENT REPRESENTATIVE**
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. BOARD AND ADMINISTRATOR, JUNE 2012
 - ii. SCHOOL BOARD ADVANCEMENT: SATURDAY, SEPTEMBER 22, 2012
 - iii. POLICY COMMITTEE MINUTES FOR JUNE 14, 2012
 - iv. SEACOAST HEALTHY GRINS ANNUAL REPORT, 2012
 - v. INVENTORY OF NAMED FACILITIES
 - vi. TV PRODUCTION ONLINE PETITION
 - vii. CITY COUNCIL RULE 44: NAMING OF MUNICIPAL BUILDINGS,PARKS AND FACILITIES
 - b. CORRESPONDENCE
 - i. MEMORANDUM FROM LEGAL DEPARTMENT RE: NAMING OF FACILITIES
 - ii. UPDATE ON SCHOOL CHOICE FOR 2012-13
 - iii. RESIGNATIONS
 1. RYAN HOLDER, PHS PHYSICAL EDUCATION
 2. PETER LATCHAW, PMS MATH/SCIENCE
 3. AMANDA MORALES, PMS FAMILY & CONSUMER SCIENCE
 - iv. ADMINISTRATOR LETTER TO HIGH SCHOOL PARENTS & STUDENTS REGARDING TV PRODUCTION
 - c. DISTRICT REPORTS
 - i. FINANCIAL UPDATE, BUSINESS ADMINISTRATOR BARTLETT

IX. OLD BUSINESS

- a. WORKSHOP: ELEMENTARY FACILITIES REPORT/RECOMMENDATION
- b. WORKSHOP: COMMUNITY EDUCATION
- c. UPDATE ON LITTLE HARBOUR RENOVATIONS
- d. CONSIDERATION AND APPROVAL OF POLICY NAMING OF FACILITIES (FF) ,
SECOND READING

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. HIGH SCHOOL PHYSICAL EDUCATION
 - ii. HIGH SCHOOL SCIENCE, (1 YEAR ONLY)
 - iii. HIGH SCHOOL NURSE (PART-TIME)
 - iv. MIDDLE SCHOOL SCIENCE/MATH (1 YEAR ONLY)
 - v. PEEP, SPEECH AND LANGUAGE (.80 FTE)
 - vi. NFS/PHS MUSIC
 - vii. LHS, GRADE 4
- b. CONSIDERATION AND APPROVAL OF JOB DESCRIPTIONS
 - i. FUTURES COORDINATOR
 - ii. EXECUTIVE ADMINISTRATIVE ASSISTANT
- c. CONSIDERATION AND APPROVAL OF POLICY (JKAA) USE OF RESTRAINTS (1ST
READING)

XI. COMMITTEE UPDATE

- a. POLICY
- b. JBC

XII. FUTURE AGENDA ITEMS

- a. WORKSHOP SESSION ON WEIGHTING OF GRADES AT PHS, AUGUST 14, 2012
- b. PRESENTATION ON COLLABORATION BETWEEN HIGH SCHOOL AND COMMUNITY
COLLEGE, GREAT BAY COMMUNITY COLLEGE PRESIDENT WILL ARVELO AND
COMMUNITY COLLEGES CHANCELLOR ROS GITTELL, SEPTEMBER 11, 2012
- c. FY 14 BUDGET WORKSHOP SESSION ON OCTOBER 23, 2012

XIII. ADJOURNMENT