

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR AUGUST 14, 2012**

CITY COUNCIL CHAMBERS  
DATE: TUESDAY, AUGUST 14, 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 THE SCHOOL BOARD CONFERENCE ROOM, FIRST FLOOR, AT **6:15 PM**.

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. JUNE 12, 2012
- b. JULY 10, 2012

**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, JULY 2012
- ii. POLICY COMMITTEE MINUTES FOR JULY 12, 2012
- iii. SUPERINTENDENT'S UPDATE, AUGUST 2012
- iv. *'MET' MADE SIMPLE*, THE NEW TEACHER PROJECT, JANUARY 2012
- v. *BUILDING A TEACHING PROFESSION THAT RECOGNIZES EXCELLENCE: REIMAGINING THE STEP-AND-LANE PAY SCALE*, TEACH+PLUS, SPRING 2011
- vi. *CRITERIA FOR ASSESSING THE SUCCESS OF INTEREST BASED BARGAINING*, NORTH AMERICAN ASSOCIATION OF EDUCATIONAL NEGOTIATORS, JUNE 2012
- vii. CALENDAR OF APT DINNER MEETINGS

b. CORRESPONDENCE

- i. LETTER OF APPRECIATION TO MAYOR AND CITY MGR RE CENTRAL OFFICE MOVE TO CITY HALL
- ii. LETTERS RE CLOSING OF CTE MEDIA PROGRAM AT PORTSMOUTH HIGH SCHOOL
- iii. MEMORANDA TO SCHOOL BOARD:
  - 1. REDEDICATING FACILITIES
  - 2. GPA, CLASS RANK, CLASS LEVELS, GRADING SCALE
  - 3. CTE WEIGHTING HISTORY AND SY 12-13 UPDATE

iv. RESIGNATIONS

1. JANA GOLDSTEIN, DONDERO – GRADE TWO

c. DISTRICT REPORTS

i. FINANCIAL UPDATE, BUSINESS ADMINISTRATOR BARTLETT

**IX. OLD BUSINESS**

a. WORKSHOP SESSION ON WEIGHTING OF GRADES AT PHS

b. CONSIDERATION AND APPROVAL OF POLICY (JKAA) USE OF RESTRAINTS (2<sup>ND</sup> READING)

c. UPDATE ON CONSTRUCTION PROJECTS

i. PEEP @ DONDERO

ii. KINDERGARTEN @ LITTLE HARBOUR

iii. MIDDLE SCHOOL PROGRESS

d. COMMUNITY EDUCATION UPDATE

**X. NEW BUSINESS**

a. CONSIDERATION AND APPROVAL OF EMPLOYMENT

i. ESOL TEACHER, ELEMENTARY

ii. VISUAL ARTS TEACHER, NEW FRANKLIN

iii. GRADE 2 TEACHER, DONDERO ELEMENTARY

iv. FAMILY CONSUMER SCIENCE, PORTSMOUTH MIDDLE SCHOOL

v. MATH / SCIENCE, PORTSMOUTH MIDDLE SCHOOL

vi. BUSINESS/COMPUTER TEACHER, PORTSMOUTH HIGH SCHOOL

vii. SPECIAL EDUCATION TEACHER, PORTSMOUTH HIGH SCHOOL

viii. SCIENCE TEACHER, LISTER ACADEMY

b. REVIEW AND DISCUSSION OF FACILITIES USE AND FEE SCHEDULE

c. CONSIDERATION AND APPROVAL OF POLICIES (1<sup>ST</sup> READING)

i. (JKLGC) SPECIAL PHYSICAL HEALTH NEEDS OF STUDENTS

ii. (GBJ) PERSONNEL RECORDS

**XI. COMMITTEE UPDATE**

a. POLICY

b. JBC

**XII. FUTURE AGENDA ITEMS**

a. 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

b. SCHOOL BOARD ADVANCEMENT, SATURDAY, SEPTEMBER 22, 8:00 – 11:00 am

c. FY 14 BUDGET WORKSHOP SESSION ON OCTOBER 23, 2012

**XIII. ADJOURNMENT**