

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR SEPTEMBER 11, 2012

CITY COUNCIL CHAMBERS
DATE: TUESDAY, SEPTEMBER 11, 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 **6:00 PM**.

**** NOTICE OF RECEPTION**

THE SCHOOL BOARD WILL HOLD A WELCOME RECEPTION FOR NEW TEACHERS, IN THE PORTSMOUTH ROOM AT 6:30 PM.

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- I. **CALL TO ORDER**
 - II. **ROLL CALL**
 - III. **INVOCATION**
 - IV. **PLEDGE OF ALLEGIANCE**
 - V. **ACCEPTANCE OF MINUTES**
 - a. AUGUST 14, 2012
 - VI. **PUBLIC COMMENT**
 - VII. **PUBLIC HEARINGS**
 - a. DEDICATION OF FACILITIES
 - b. COMMUNITY EDUCATION
 - VIII. **SPECIAL PRESENTATIONS**
 - a. INTRODUCTION OF NEW TEACHERS
 - 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
 - IX. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. PORTSMOUTH SCHOOL DEPARTMENT 2012 PROGRESS REPORT
 - ii. BOARD AND ADMINISTRATOR, AUGUST 2012
 - iii. POLICY COMMITTEE MINUTES, SEPTEMBER 5, 2012
 - iv. CONCEPT PAPER FROM NH DEPARTMENT OF EDUCATION: ESEA WAIVER
 - v. NH STATE MODEL TEACHER EVALUATION SYSTEM
 - vi. *A NEW WAY TO PAY: REIMAGINING TEACHER COMPENSATION, EDUCATORS4EXCELLENCE, MARCH 2012*
 - vii. SEPTEMBER ENROLLMENT INFORMATION
 - viii. OPENING OF SCHOOLS (VERBAL)

- b. CORRESPONDENCE
 - i. LETTER FROM ROCKINGHAM COMMUNITY ACTION
- c. DISTRICT REPORTS
 - i. FINANCIAL UPDATE, BUSINESS ADMINISTRATOR BARTLETT

X. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL TO DEDICATE PORTMOUTH HIGH SCHOOL LIBRARY: JAMES MICHAEL SULLIVAN MEDIA CENTER
- b. CONSIDERATION AND APPROVAL TO DEDICATE CONFERENCE ROOM AT CENTRAL OFFICE AS ALICE M. LEE CONFERENCE ROOM
- c. CONSIDERATION AND APPROVAL OF CHANGE STATUS OF TWO (2) INFORMATIONAL TECHNOLOGY STAFF TO EXEMPT STATUS AND INCREASE SALARY ALIGNED TO MARKET CONDITIONS
 - i. DATABASE MANAGER
 - ii. SYSTEM ADMINISTRATOR
- d. CONSIDERATION AND APPROVAL OF FACILITIES USE FEE SCHEDULE FOR 2012-13
- e. CONSIDERATION AND APPROVAL OF POLICIES (2nd READING)
 - i. (JKLGC) SPECIAL PHYSICAL HEALTH NEEDS OF STUDENTS
 - ii. (GBJ) PERSONNEL RECORDS
- f. CONSIDERATION AND APPROVAL TO DISCONTINUE COMMUNITY EDUCATION DIRECTOR POSITION

XI. NEW BUSINESS

XII. COMMITTEE UPDATES

XIII. FUTURE AGENDA ITEMS

- a. SCHOOL BOARD ADVANCEMENT, SATURDAY, SEPTEMBER 22, 8:00 – 11:00 am
- b. FY 14 BUDGET WORKSHOP SESSION ON OCTOBER 23, 2012

XIV. ADJOURNMENT