

## PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR OCTOBER 9, 2012

CITY COUNCIL CHAMBERS  
DATE: TUESDAY, OCTOBER 9, 2012

PORTSMOUTH, NH  
TIME: 7:00 PM [or thereafter]

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION**
- VIII. **SUPERINTENDENT'S REPORT**
  - a. ITEMS OF INFORMATION
    - i. SUPERINTENDENT'S UPDATE, OCTOBER 2012
    - ii. NOTES FROM SEPTEMBER 20, 2012 SCHOOL BOARD –APT DINNER MEETING
    - iii. SCIENCE NECAP COHORT COMPARISON
    - iv. SPECIAL EDUCATION DATA
    - v. *TEACHER COMPENSATION PLANS: AN OVERVIEW OF OPTIONS AND ISSUES* BY JAMES H. STRONGE
    - vi. NEW HAMPSHIRE SCHOOL BOARDS ASSOCIATION NEWS
      1. CALL FOR RESOLUTIONS
      2. SCHOOL BOARD TRAINING SESSIONS
  - b. CORRESPONDENCE
    - i. MEMO AND FAQ'S FROM NEW HAMPSHIRE RETIREMENT SYSTEM RE: EMPLOYER RATES FOR FY14 & FY 15.
    - ii. LETTERS OF RESIGNATION
      1. MS. LAURA PITTS, PMS GUIDANCE SECRETARY
      2. MS. BARBARA AMERGIAN, PHS GRADE OFFICE SECRETARY
    - iii. LETTER TO CITY COUNCIL FROM PORTSMOUTH LODGE OF ELKS # 97
  - c. DISTRICT REPORTS
    - i. FINANCIAL UPDATE, BUSINESS ADMINISTRATOR BARTLETT
    - ii. ELEMENTARY PRINCIPALS
      1. DONDERO, PRINCIPAL CALLAHAN
      2. LITTLE HARBOUR, PRINCIPAL GROSSMAN
      3. NEW FRANKLIN, PRINCIPAL SHEA

**IX. OLD BUSINESS**

- a. DISCUSSION OF ELECTRONIC ATTENDANCE AT MEETINGS
- b. UPDATE ON NEW TEACHER INDUCTION MEETINGS

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL FOR EXTENDED LEAVE

**XI. COMMITTEE UPDATE**

- a. JBC

**XII. FUTURE AGENDA ITEMS**

- a. FY 14 BUDGET WORKSHOP SESSION ON OCTOBER 23, 2012
- b. SABBATICAL LEAVE REPORT, HELAINE WEMPLE, NOVEMBER 5, 2012
- c. WORKSHOP SESSION ON COMMON CORE STANDARDS, DATE TBD

**XIII. ADJOURNMENT**