### PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR NOVEMBER 5, 2012

CITY COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: MONDAY, NOVEMBER 5, 2012

TIME: 7:00 PM [or thereafter]

## **NOTICE OF NON-PUBLIC MEETING**

IT IS ANTICIPATED THE PORTSMOUTH SCHOOL BOARD WILL HOLD A NON-PUBLIC SESSION INACCORDANCE WITH RSA 91-A: 3 IN THE SCHOOL BOARD CONFERENCE ROOM AT 6:30 PM.

I. CALL TO ORDER

- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
  - a. OCTOBER 23, 2012
- VI. PUBLIC COMMENT
- VII. SPECIAL PRESENTATION
  - a. SABBATICAL REPORT, MS. HELAINE WEMPLE

#### VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
  - i. SUPERINTENDENT'S UPDATE, NOVEMBER 2012
  - ii. BOARD AND ADMINISTRATOR, NOVEMBER 2012
- b. CORRESPONDENCE
  - i. SAU 16 INVITATION TO ATTEND CONVERSATION WITH LOCAL LEGISLATORS
- c. ADMINISTRATOR REPORTS
  - i. PRINCIPAL JOHN STOKEL, PORTSMOUTH MIDDLE SCHOOL
  - ii. DIRECTOR NANCY ROY, LISTER ACADEMY
  - iii. DIRECTOR JOANNE SIMONS, PUPIL INSTRUCTION AND SUPPORT
  - iv. BUSINESS ADMINISTRATOR STEVE BARTLETT, FINANCIAL REPORT

#### IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF FY 14 BUDGET MEETING CALENDAR
- b. DISCUSSION RE: CONCUSSIONS AND SPORTS
- X. NEW BUSINESS
- XI. COMMITTEE UPDATE

## XII. FUTURE AGENDA ITEMS

- a. WORKSHOP SESSION ON COMMON CORE STANDARDS, NOVEMBER 27, 2012
- b. PRESENTATION ON TECHNOLOGY, ESPECIALLY VIRTUAL DESKTOP INTERFACE (VDI), DECEMBER 12, 2012
- c. WORKSHOP SESSION: SCIENCE, TBD

# XIII. ADJOURNMENT