

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR DECEMBER 11, 2012

CITY COUNCIL CHAMBERS, CITY HALL
DATE: TUESDAY, DECEMBER 11, 2012

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

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. NOVEMBER 27, 2012
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION**
 - a. RECOGNITION
 - i. PHS FOOTBALL DIVISION III STATE CHAMPIONSHIP
 - ii. PHS FALL MUSICAL
 - iii. MS. LINDA BRIOLAT, EMPLOYEE REPRESENTATIVE
 - b. TECHNOLOGY: K-12 CURRICULUM & VIRTUAL DESKTOP INTERFACE (VDI) UPDATE
- I. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. BOARD AND ADMINISTRATOR, DECEMBER 2012
 - ii. *SUPERINTENDENT'S UPDATE*, DECEMBER 2012
 - iii. POLICY COMMITTEE MINUTES FOR NOVEMBER 29, 2012
 - iv. MEETING DATES FOR DETAILED BUDGET REVIEW
 - b. CORRESPONDENCE
 - i. NHDOE LETTER RE: FRESH FRUITS AND VEGETABLES REVIEW
 - ii. LETTER ON BEHALF OF BOARD TO ENDORSE SAFE ROUTES TO SCHOOLS GRANT SUBMISSION
 - c. ADMINISTRATOR REPORTS
 - iii. FOOD SERVICE, DIRECTOR RISO
 - iv. PORTSMOUTH HIGH SCHOOL, PRINCIPAL COLLINS
 - v. PHS CAREER AND TECHNICAL EDUCATION, DIRECTOR CANADA
 - vi. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT
- II. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF SCHOOL BOARD GOALS

CONSIDERATION AND APPROVAL TO ENDORSE SAFE ROUTES TO SCHOOLS GRANT
SUBMISSION

III. **NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF POLICIES (1st READING)
 - i. SCHOOL BOARD MEETINGS (BE)
 - ii. CONCUSSIONS AND HEAD INJURIES (JLCJ)
- b. CONSIDERATION AND APPROVAL OF SCHOOL BOARD DELEGATE TO NHSBA
ASSEMBLY AND DISCUSSION OF 2013 PROPOSED RESOLUTIONS

IV. **COMMITTEE UPDATE**

- a. JBC
- b. POLICY

V. **FUTURE AGENDA ITEMS**

- a. WORKSHOP SESSION: SCIENCE, TBD
- b. WORKSHOP SESSION: TRUANCY TBD

VI. **ADJOURNMENT**