

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MARCH 12, 2013**

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, MARCH 12, 2012

TIME: 7:00 [or thereafter]

\*IT IS ANTICIPATED THAT THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNCIL IN ACCORDANCE WITH RSA 91-A: 2, I AT 6:00 PM IN THE SCHOOL BOARD CONFERENCE ROOM AT CITY HALL.

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

a. FEBRUARY 12, 2013

**VI. PUBLIC COMMENT**

**VII. SPECIAL PRESENTATION – PHYLLIS ELDRIDGE – FUTURES PROGRAM UPDATE**

**VIII. SUPERINTENDENT’S REPORT**

a. ITEMS OF INFORMATION

- i. SENIOR NEWSLETTER, CITY OF PORTSMOUTH
- ii. BOARD & ADMINISTRATOR, FEBRUARY AND MARCH
- iii. PORTSMOUTH HIGH SCHOOL SCHOLARSHIP BOOKLET
- iv. NEW FRANKLIN GAZETTE
- v. NOTICE OF LISTER ACADEMY FIELD TRIP TO PUERTO RICO
- vi. NEXT SCHOOL BOARD MEETING: MARCH 26, 2013 @ DONDERO
- vii. POLICY COMMITTEE MINUTES OF MARCH 6, 2013
- viii. ARTICLE – SCHOOL BASED RESTORATIVE JUSTICE AS AN ALTERNATIVE TO ZERO TOLERANCE POLICIES: LESSONS FROM WEST OAKLAND *Thelton E. Henderson Center for Social Justice; University of California, Berkley, School of Law*
- ix. ARTICLE – MULTIPLE RESPONSES, PROMISING RESULTS: EVIDENCE BASED, NONPUNITIVE ALTERNATIVES TO ZERO TOLERANCE *Christopher Boccanfusco, Ph.D., and Meghan Kuhfeld B.S.*

b. CORRESPONDENCE

i. LETTERS OF RESIGNATION

1. JULIE RICKER, PHS LIBRARIAN
2. ELLEN WALKER, SPED PARA, DONDERO ELEMENTARY

c. ADMINISTRATOR REPORTS

i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT

**IX. OLD BUSINESS**

- a. CONSIDERATION OF POLICIES
  - i. SCHOOL BOARD MEETINGS (BE)
  - ii. CONCUSSIONS AND HEAD INJURIES (JLCJ)
- b. CONSIDERATION AND APPROVAL OF 2013-14 SCHOOL CALENDAR

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF SABBATICALS
  - i. TESS HALL
  - ii. DIERDRE HICKS BARRETT
- b. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE: LISA MCALLISTER
- c. CONSIDERATION AND APPROVAL OF PHS GRADUATION DATE, JUNE 14, 2013
- d. DISCUSSION OF DATE FOR COLLECTIVE BARGAINING PRIMER WITH ATTORNEY THOMAS CLOSSON: APRIL 2 OR APRIL 16

**XI. COMMITTEE UPDATE**

- a. JBC
- b. POLICY

**XII. FUTURE AGENDA ITEMS**

- a. WORKSHOP SESSION: SCIENCE
- b. PERFORMING ARTS (MUSIC/THEATRE UPDATE)
- c. YOUTH RISK BEHAVIORS AND PROTECTIVE FACTORS
- d. COLLECTIVE BARGAINING

**XIII. ADJOURNMENT**