

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR APRIL 9, 2013

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, APRIL 9, 2013

TIME: 7:00 [or thereafter]

NOTICE OF NON-PUBLIC MEETING

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A **NON-PUBLIC SESSION AT 6:15 PM**, IN ACCORDANCE WITH RSA 91-A: 3 (2) & (6) IN THE SCHOOL BOARD CONFERENCE ROOM.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. MARCH 26, 2013

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATION: FOOD SERVICE UPDATE, DEB RISO & ELEMENTARY SCHOOL GARDEN PRESENTATION, KATE MITCHELL

VIII. SUPERINTENDENT'S REPORT

a. ITEMS OF INFORMATION

- i. BOARD AND ADMINISTRATOR, APRIL
- ii. POLICY COMMITTEE MINUTES OF APRIL 4, 2013
- iii. PHS HISTORY CLUB TRIP TO WASHINGTON, DC
- iv. *BILL GATES: A FAIRER WAY TO EVALUATE TEACHERS, APRIL 4, WASHINGTON POST*
- v. *CITY TEACHERS MAY MAKE OVER \$100K, APRIL 3, 2012 EAGLE TRIBUNE*

b. CORRESPONDENCE

- i. LETTER OF RESIGNATION, JACQUES BERIAU, RJLA

c. DISTRICT REPORTS

- i. PRINCIPAL COLLINS, PHS
- ii. DIRECTOR CANADA, CTE
- iii. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT

IX. OLD BUSINESS

- a. UPDATE ON SECURITY ASSESSMENT

X. NEW BUSINESS

- a. DISCUSSION OF 2012-13 SCHOOL CALENDAR ADJUSTMENT IN ACCORDANCE WITH RSA 189-1
- b. CONSIDERATION AND APPROVAL OF ADMINISTRATOR CONTRACTS
- c. CONSIDERATION AND APPROVAL OF EXTENDED LEARNING OPPORTUNITIES (INAA) (1st READING)

- d. CONSIDERATION AND APPROVAL OF UNPAID LEAVE OF ABSENCE: ALYSSA BAILEY, LHS

COMMITTEE UPDATE

- e. JBC
- f. POLICY

XI. FUTURE AGENDA ITEMS

- a. WORKSHOP SESSION: SCIENCE, MAY 28, 2013
- b. PERFORMING ARTS (MUSIC/THEATRE UPDATE) FALL, 2013

XII. ADJOURNMENT