

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 14, 2013**

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, MAY 14, 2013

TIME: 7:00 [or thereafter]

**NOTICE OF NON-MEETING**

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A **NON-MEETING AT 6:30 PM**, IN ACCORDANCE WITH RSA 91-A: 2, I (2), IN THE SCHOOL BOARD CONFERENCE ROOM.

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. APRIL 9, 2013

**VI. PUBLIC COMMENT**

**VII. SPECIAL PRESENTATION**

**VIII. SUPERINTENDENT'S REPORT**

- a. ITEMS OF INFORMATION

- i. PROPOSED MEETING DATES AND LOCATIONS, 2013/2014
- ii. BOARD & ADMINISTRATOR, MAY 2013
- iii. SUPERINTENDENT'S UPDATE, MAY 2013
- iv. PORTSMOUTH HIGH SENIOR ACTIVITIES CALENDAR, JUNE 2013
- v. PORTSMOUTH HIGH RECOGNITION: US NEWS & WORLD REPORT SILVER
- vi. TEACHER EFFECTIVENESS RECOMMENDATIONS: INTERIM UPDATE
- vii. POLICY COMMITTEE MINUTES
- viii. LITTLE HARBOUR ENVIRONMENTAL TRIP TO OSSIPPEE, NH
- ix. *THE NEW INTEREST IN BARGAINING*, NEA TODAY, OCTOBER 1994

- b. CORRESPONDENCE

- i. THANK YOU LETTER: TESS HALL
- ii. LETTER OF RESIGNATION: ANNE ELLIS

- c. ADMINISTRATOR REPORTS

- i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT

**IX. OLD BUSINESS**

- a. CONSIDERATION AND APPROVAL TO CHANGE 2012-13 CALENDAR
- b. CONSIDERATION AND APPROVAL OF POLICY (INAA) EXTENDED LEARNING OPPORTUNITIES (2<sup>nd</sup> READING)

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE: MS. SARAH JONES, PEEP
- b. APPOINTMENT OF SCHOOL BOARD LIAISON TO FUTURES ADVISORY BOARD

**XI. COMMITTEE UPDATE**

- a. JBC
- b. POLICY

**XII. FUTURE AGENDA ITEMS**

- a. WORKSHOP SESSION: SCIENCE, MAY 28, 2013
- b. WORKSHOP SESSION: TECHNOLOGY STAFFING PLAN, MAY 28, 2013
- c. PORTSMOUTH HIGH NEW ENGLAND ASSOCIATION OF SCHOOLS AND COLLEGES ACCREDITATION REPORT, JUNE 11, 2013
- d. PERFORMING ARTS (MUSIC/THEATRE UPDATE), FALL 2013

**XIII. ADJOURNMENT**