

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR AUGUST 13, 2013**

PORTSMOUTH CITY HALL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, AUGUST 13, 2013

TIME: 7:00 [or thereafter]

**NOTICE OF NON-MEETING**

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A **NON-MEETING AT 6:00 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. JULY 9, 2013

**VI. PUBLIC COMMENT**

**VII. SPECIAL PRESENTATIONS: MR. TED COMSTOCK, NEW HAMPSHIRE SCHOOL BOARD ASSOCIATION**

**SUPERINTENDENT'S REPORT**

a. ITEMS OF INFORMATION

- i. BOARD & ADMINISTRATOR, JULY 2013
- ii. SUPERINTENDENT'S UPDATE, AUGUST 2013
- iii. POLICY COMMITTEE MINUTES, AUGUST 2, 2013
- iv. MEMORANDUM RE: ENROLLMENT & LGC REBATES
- v. SCHOOL BOARD MEETING CALENDAR & PROPOSED ADVANCEMENT DATE
- vi. CONCUSSION PANEL DISCUSSION, SEPTEMBER 9, 2013

b. CORRESPONDENCE

- i. DEPARTMENT OF HOMELAND SECURITY GRANT AWARD

c. ADMINISTRATOR REPORTS

- i. FINANCIAL REPORT, BUSINESS ADMINSTRATOR BARTLETT

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF ONE YEAR LEAVE OF ABSENCE

b. **CONSIDERATION AND APPROVAL OF EMPLOYMENT**

- i. EARLY CHILDHOOD EDUCATOR, ONE YEAR ONLY, PEEP
- ii. LIBRARY MEDIA TEACHER, PORTSMOUTH HIGH SCHOOL
- iii. SOCIAL STUDIES, PORTSMOUTH MIDDLE SCHOOL
- iv. SOCIAL STUDIES, PORTSMOUTH HIGH SCHOOL
- v. GRADE 3, ONE YEAR ONLY, DONDERO

c. **CONSIDERATION AND APPROVAL OF DEPARTMENT OF HOMELAND SECURITY GRANT**

d. **CONSIDERATION AND APPROVAL OF POLICY EEAA, VIDEO AND AUDIO SURVEILLANCE ON SCHOOL PROPERTY AND BUSES (FIRST READING)**

**X. COMMITTEE UPDATE**

- a. JBC
- b. POLICY

**XI. FUTURE AGENDA ITEMS**

- a. PERFORMING ARTS (MUSIC/THEATRE UPDATE), OCTOBER 22, 2013

**XII. ADJOURNMENT**