

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR NOVEMBER 12, 2013

PORTSMOUTH CITY HALL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, NOVEMBER 12, 2013

TIME: 7:00 [or thereafter]

NOTICE OF NON-MEETING

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

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. OCTOBER 22, 2013

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

- a. PHS BUSINESS/ENTREPRENEURSHIP PROGRAM, MS TIFFANY D'AMOUR

VIII. SUPERINTENDENT'S REPORT

a. ITEMS OF INFORMATION

- i. POLICY COMMITTEE MINUTES, NOVEMBER 6, 2013
- ii. PORTSMOUTH SCHOOL TUITION RATES
- iii. NEW FRANKLIN GAZETTE
- iv. *COMMON CORE IN THE REAL WORLD* BY FREDERICK M. HESS AND MICHAEL Q. MCSHANE

b. CORRESPONDENCE

- i. LETTER OR RESIGNATION, ANN CUSHING, NFS PARAPROFESSIONAL

c. ADMINISTRATOR REPORTS

- i. MIDDLE SCHOOL PRINCIPAL, JOHN STOKEL
- ii. DIRECTOR OF PUPIL INSTRUCTION AND SUPPORT, JOANNE SIMONS
- iii. FINANCIAL REPORT, BUSINESS ADMINSTRATOR BARTLETT

d. PHS STUDENT UPDATE, JAMES SULLIVAN

IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF POLICY (JICE) STUDENT PUBLICATIONS (2nd READING)
- b. CONSIDERATION AND APPROVAL TO AUTHORIZE SCHOOL DEPARTMENT TO ENTER INTO AN ENERGY EFFICIENCY PERFORMANCE CONTRACT WITH EEI PENDING CITY FINANCING

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL REAFFIRMING EXISTING POLICIES
 - i. SUPERINTENDENT'S EVALUATION (CBI)
 - ii. ANNUAL BUDGET (DB)
 - iii. SECURITY OF BUILDINGS AND GROUNDS (ECA)

XI. COMMITTEE UPDATE

- a. JBC
- b. POLICY

XII. FUTURE AGENDA ITEMS

- a. WORKSHOP: PHS OPEN CAMPUS, NOVEMBER 26, 2013
- b. UPDATE ON SOLAR PROJECT AT PHS, TBD
- c. ADVANCEMENT: SATURDAY, FEBRUARY 15, 2014(?)

XIII. ADJOURNMENT