

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR DECEMBER 10, 2013**

CITY HALL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, DECEMBER 10, 2013

TIME: 7:00 [or thereafter]

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
  - a. NOVEMBER 26, 2013
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION**
  - a. RECOGNITION OF SUPPORT FROM NEWBURYPORT FIVE CENT SAVINGS BANK
  - b. RECOGNITION OF OUTGOING SCHOOL BOARD MEMBERS
- VIII. **SUPERINTENDENT'S REPORT**
  - a. ITEMS OF INFORMATION
    - i. *REVISED* FY 2015 BUDGET MEETING SCHEDULE
    - ii. POLICY COMMITTEE MINUTES, DECEMBER 4, 2013
    - iii. BOARD & ADMINISTRATOR, DECEMBER
  - b. CORRESPONDENCE
    - i. AP DISTRICT HONOR ROLL RECOGNITION
    - ii. NH DEPARTMENT OF SAFETY, HOMELAND SECURITY GRANT AWARD
  - c. ADMINISTRATOR REPORTS
    - i. DEB RISO, NUTRITION DIRECTOR
    - ii. DIANE CANADA, CAREER AND TECHNICAL EDUCATION DIRECTOR
    - iii. JEFF COLLINS, PORTSMOUTH HIGH SCHOOL PRINCIPAL
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
- XI. **COMMITTEE UPDATES**
- XII. **FUTURE AGENDA ITEMS**
  - a. UPDATE ON SOLAR PROJECT AT PHS, TBD
  - b. ADVANCEMENT: EXTENDED MEETING TUESDAY, JANUARY 28<sup>th</sup>
- XIII. **ADJOURNMENT**