

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR FEBRUARY 11, 2014

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, FEBRUARY 11, 2014

TIME: 7:00 [or thereafter]

***NOTICE OF NON-PUBLIC MEETING:** IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A NON-PUBLIC SESSION IN ACCORDANCE WITH RSA 91-A:3 IN THE CITY MANAGER'S CONFERENCE ROOM, FOURTH FLOOR, AT 6:30 PM.

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- I. **CALL TO ORDER**
 - II. **ROLL CALL**
 - III. **INVOCATION**
 - IV. **PLEDGE OF ALLEGIANCE**
 - V. **ACCEPTANCE OF MINUTES**
 - a. JANUARY 14, 2014
 - b. JANUARY 21, 2014
 - c. JANUARY 28, 2014
 - VI. **PUBLIC HEARING ON PROPOSED FY15 BUDGET**
 - VII. **RECESS PUBLIC HEARING UNTIL MARCH 4, 2014**
 - VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. SCHOOL BOARD COMMITTEE ASSIGNMENTS – UPDATED
 - ii. NHDOE HIGHLIGHTS FOR PROPOSED LEGISLATION HB 1587 + 1586 TO LIMIT COLLECTION AND DISCLOSURE OF STUDENT AND TEACHER DATA
 - iii. USDOE PRESIDENTIAL SCHOLARS: 3 PHS STUDENTS NAMES SEMI-FINALISTS
 - iv. “WHAT THE HECK DO PRINCIPALS REALLY DO?” GEORGE SHEA
 - v. RESIGNATIONS
 1. MS. KATHLEEN BLAKE, PHS
 2. MS. COLLEEN ST. HILAIRE, SPECIAL EDUCATION
 3. MS. SARAH JONES, PEEP
 - b. CORRESPONDENCE
 - i. MEMO FROM CITY ATTORNEY SULLIVAN RE RIGHT-TO-KNOW LAW
 - c. ADMINISTRATOR REPORTS
 - i. ELEMENTARY SCHOOLS
 1. CHARLES GROSSMAN, PRINCIPAL LHS
 2. KATE CALLAHAN, PRINCIPAL DON
 3. GEORGE SHEA, PRINCIPAL NFS

- ii. STEVE BARTLETT, FINANCIAL
- d. PHS STUDENT UPDATE, JAMES SULLIVAN
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
 - a. 2014-2015 SCHOOL YEAR CALENDAR (1st READING)
 - b. CONSIDERATION AND APPROVAL OF CELEBRATION GRADUATION REQUEST
- XI. **COMMITTEE UPDATES**
 - a. JBC
- XII. **FUTURE AGENDA ITEMS**
 - a. UPDATE ON SOLAR PROJECT AT PHS, TBD
 - b. ELEMENTARY/PMS GUIDANCE DEPARTMENT UPDATE, TBD
- XIII. **ADJOURNMENT**