

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR APRIL 8, 2014

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, APRIL 8, 2014

TIME: 7:00 [or thereafter]

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. MARCH 25, 2014 NON PUBLIC
 - b. MARCH 25, 2014 REGULAR
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION**
 - a. NEW FRANKLIN ELEMENTARY "PI" AWARDS PRESENTATION
 - b. FARM TO SCHOOL GRANT UPDATE, MS. RISO AND MS. MITCHELL
 - c. PORTSMOUTH HIGH SCHOOL MATH PLC WORK, PRINCIPAL COLLINS, MS. WAITE AND MS. WADE
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. NEW FRANKLIN NEWSLETTER
 - ii. CLIPPER FOUNDATION RFP
 - iii. LATIN CLUB TRIP TO ROME
 - b. CORRESPONDENCE
 - i. NEW ENGLAND ASSOCIATION OF SCHOOLS AND COLLEGES (NEASC) REVIEW LETTER
 - c. ADMINISTRATOR REPORTS
 - i. PORTSMOUTH HIGH SCHOOL, PRINCIPAL COLLINS (SEE ABOVE)
 - ii. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
 - d. PHS STUDENT UPDATE, JAMES SULLIVAN
- IX. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL REAFFIRMING EXISTING POLICY
 - i. BDF, AREA SCHOOL ADVISORY COMMITTEE
 - b. CONSIDERATION AND APPROVAL REVISING EXISTING POLICIES: (SECOND READING)
 - i. BEC, EXECUTIVE SESSIONS (NONPUBLIC SESSIONS)
 - ii. BG, FORMULATION (AND ADOPTION) OF POLICIES

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EXTENDED LEAVE OF ABSENCE

XI. COMMITTEE UPDATES

- a. POLICY

XII. FUTURE AGENDA ITEMS

- a. CAREER & TECHNICAL PROGRAMMING, APRIL 22, 2014
- b. PROFESSIONAL LEARNING COMMUNITIES AT PHS, MAY 27, 2014
- c. ELEMENTARY SCHOOLS FACILITIES REPORTS AND ASSESSMENT, MAY 27, 2014
- d. ELEMENTARY/PMS GUIDANCE UPDATE, TBD
- e. ART, HEALTH AND PHYSICAL EDUCATION, K-12 PROGRAM, TBD
- f. EARLY CHILDHOOD EDUCATION PROGRAMMING, TBD
- g. RE-EXAMINING ELEMENTARY SCHOOL FOREIGN LANGUAGE, TBD
- h. UPDATE ON SOLAR PROJECT @ PHS, TBD
- i. STRENGTHENING STEM INITIATIVES, TBD

XIII. ADJOURNMENT