

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR APRIL 22, 2014**

LISTER ACADEMY

PORTSMOUTH, NH

DATE: TUESDAY, APRIL 22, 2014

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. APRIL 8, 2014
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION**
  - a. CAREER AND TECHNICAL PROGRAMMING, DIRECTOR DIANE CANADA
- VIII. **SUPERINTENDENT'S REPORT**
  - a. ITEMS OF INFORMATION
    - i. BOARD & ADMINISTRATOR, APRIL 2014
    - ii. CITY COUNCIL BUDGET WORKSESSION AGENDA, MAY 10 AND POSSIBLE SESSION ON MAY 27
    - iii. COMPUTER SCIENCE PROGRAM OF STUDIES
    - iv. POLICY COMMITTEE MINUTES - MARCH 12, 2014 & APRIL 7, 2014
    - v. FY15 BUDGET AND PERFORMANCE MEASURES VIEW BOOK
    - vi. TIMELINE, SURVEY & INVITATION TO SERVE ON PHS PRINCIPAL SEARCH
    - vii. FIELD TRIP CHECKLIST, RJLA
  - b. CORRESPONDENCE
    - i. LETTER OF RESIGNATION
      - 1. NEW FRANKLIN
      - 2. PORTSMOUTH HIGH SCHOOL
    - ii. REQUEST FOR MEETING, IT DEPARTMENT
    - iii. LETTER RE: USE OF SCHOOL PROPERTY IN CONJUNCTION WITH CITY PROPERTY, PORTSMOUTH CHAMBER OF COMMERCE
    - iv. LETTER RE: CULINARY ARTS PROGRAM AND CHEF LONG
  - c. ADMINISTRATOR REPORTS
- IX. **OLD BUSINESS**
  - a. CONSIDERATION AND APPROVAL 2014/2015 CALENDAR, EARLY RELEASE DAYS

**X. NEW BUSINESS**

**XI. COMMITTEE UPDATES**

- a. POLICY

**XII. FUTURE AGENDA ITEMS**

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

**XIII. ADJOURNMENT**