

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JULY 8, 2014

SCHOOL BOARD CONFERENCE RM, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JULY 8, 2014

TIME: 6:00 PM [or thereafter]

NOTICE OF NON-MEETING: THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT 5:30 PM, IN ACCORDANCE WITH RSA 91-A:2 IN THE CONFERENCE ROOM

NOTE: THE SCHOOL BOARD WILL ENTER INTO A RETREAT SESSION AT THE CONCLUSION OF ITS BUSINESS MEETING IN THE SCHOOL BOARD CONFERENCE ROOM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JUNE 10, 2014

VI. PUBLIC COMMENT

VII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION

- i. *BOARD & ADMINISTRATOR*, JUNE 2014
- ii. POLICY COMMITTEE MINUTES, JUNE 30, 2014
- iii. ELEMENTARY FACILITIES REPORT, AUGUST 2012
- iv. SUPERINTENDENT OF SCHOOLS EVALUATION FORM
- v. ELEMENTARY SCHOOLS FEASIBILITY SUMMARY, DORE & WHITTIER ARCHITECTS, INC.
- vi. ELEMENTARY SCHOOLS UPGRADE, CITY CAPITAL IMPROVEMENT PLAN
- vii. PORTSMOUTH ELEMENTARY SCHOOLS SUMMER LEARNING CAMPS
- viii. PORTSMOUTH SCHOOL DEPARTMENT PROGRESS REPORT – 2014

- b. CORRESPONDENCE

- c. ADMINISTRATOR REPORTS

- i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT (VERBAL)

VIII. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL REVISING EXISTING POLICIES: (SECOND READING)
 - i. JIH - SEARCHES AND SEIZURES OF STUDENTS AND PROPERTY
 - ii. IGE – PARENTAL OBJECTIONS TO SPECIFIC COURSE MATERIAL

b. CONSIDERATION AND APPROVAL ELIMINATING EXISTING POLICIES:

- i. JIHE – SEARCH AND SEIZURE

IX. NEW BUSINESS

a. CONSIDERATION AND APPROVAL OF POLICY EFA – MEAL CHARGING (FIRST READING)

b. CONSIDERATION AND APPROVAL REVISING EXISTING POLICIES: (FIRST READING)

- i. ADD – PUBLIC HEALTH AND SAFETY AGENCIES

c. CONSIDERATION AND APPROVAL OF ONE YEAR LEAVE OF ABSENCE – DONDERO ELEMENTARY

d. CONSIDERATION AND APPROVAL OF EMPLOYMENT

- i. SPECIAL EDUCATION – NEW FRANKLIN

- ii. SPECIAL EDUCATION – PORTSMOUTH HIGH SCHOOL

- iii. SPECIAL EDUCATION – PORTSMOUTH EARLY EDUCATION PROGRAM (PEEP)

- iv. MODERN & CLASSICAL LANGUAGE – PORTSMOUTH MIDDLE SCHOOL

- v. ADMINISTRATION – PORTSMOUTH HIGH SCHOOL

e. RETREAT SESSION – SCHOOL BOARD GOALS 2015

X. COMMITTEE UPDATES

- a. JBC

XI. FUTURE AGENDA ITEMS

a. ELEMENTARY SCHOOLS FACILITIES REPORTS AND ASSESSMENT, JULY 8, 2014

b. ELEMENTARY/PMS GUIDANCE UPDATE, FALL 2014

c. ART, HEALTH AND PHYSICAL EDUCATION, K-12 PROGRAM, TBD

d. EARLY CHILDHOOD EDUCATION PROGRAMMING, TBD

e. RE-EXAMINING ELEMENTARY SCHOOL FOREIGN LANGUAGE, TBD

f. STRENGTHENING STEM INITIATIVES, TBD

XII. ADJOURNMENT

SCHOOL BOARD RETREAT AGENDA

JULY 8, 2014

- I. STUDENT ACHIEVEMENT
 - a. Summer Learning Camps (STEM) – Expand Pilot in 2015?
 - b. Early Childhood Education Programming?
- II. TEACHER EFFECTIVENESS
 - a. Adding Coaching to the Induction Model?
- III. STEWARDSHIP OF RESOURCES
 - a. Elementary School Upgrades – Report/Assessment/ CIP?
 - b. Lister Academy Sustainability?
- IV. OTHER
 - a. Discussion of Timeline for Principal Searches
 - i. Portsmouth Middle School; Portsmouth High School
 - 1. Advertise in December / Mid-January
 - 2. Screen/ Interview February / early March
 - 3. April Appointment
 - b. Negotiations in FY 15
 - i. Clericals
 - ii. Supervisory Custodians
 - iii. Administrators