

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR AUGUST 12, 2014**

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, AUGUST 12, 2014

TIME: 7:00 PM [or thereafter]

**NOTICE OF NON-PUBLIC MEETING:** THE SCHOOL BOARD WILL HOLD A NON-PUBLIC MEETING AT 6:30 PM, IN ACCORDANCE WITH RSA 91-A:3 (2) & (3) IN THE SCHOOL BOARD CONFERENCE ROOM

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- I. **CALL TO ORDER**
  - II. **ROLL CALL**
  - III. **INVOCATION**
  - IV. **PLEDGE OF ALLEGIANCE**
  - V. **ACCEPTANCE OF MINUTES**
    - a. JULY 8, 2014
  - VI. **PUBLIC COMMENT**
  - VII. **SUPERINTENDENT'S REPORT**
    - a. ITEMS OF INFORMATION
      - i. *BOARD & ADMINISTRATOR*, JULY 2014
      - ii. POLICY COMMITTEE MINUTES, JUNE 30, 2014
      - iii. NOTES FROM JULY 8, 2014 RETREAT
      - iv. MEMORIAL BENCH, RICHARD NEBLING, CLASS OF 2014
      - v. SUPERINTENDENT'S UPDATE, AUGUST 2014
      - vi. ARTICLE: *POLLS SHOW MORE STUDENTS IN SUMMER PROGRAMS*, SUSAN FREY
      - vii. NEW HAMPSHIRE SCHOOL BOARD TRAINING ACADEMY, 2014-15
    - b. CORRESPONDENCE
      - i. THANK YOU NOTE, SUE PEDERZANI
    - c. ADMINISTRATOR REPORTS
      - i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT
  - VIII. **OLD BUSINESS**
    - a. CONSIDERATON AND APPROVAL OF POLICIES (2<sup>nd</sup> READING):
      - i. (EFA) MEAL CHARGING
      - ii. (ADD) PUBLIC HEALTH AND SAFETY AGENCIES
  - IX. **NEW BUSINESS**
    - a. CONSIDERATON AND APPROVAL OF POLICIES (1<sup>ST</sup> READING):
      - i. (GBAA) SEXUAL HARASSMENT- EMPLOYEE / STAFF

- ii. (GBAA-R) SEXUAL HARASSMENT- EMPLOYEE REPORT FORM
    - iii. (JBAA) SEXUAL HARASSMENT - STUDENTS
    - iv. (JBAA- R) SEXUAL HARASSMENT - STUDENT REPORT FORM
  - b. CONSIDERATION AND APPROVAL OF EMPLOYMENT
    - i. SPECIAL EDUCATION – LITTLE HARBOUR SCHOOL
    - ii. HALF-TIME DRAMA – PORTSMOUTH MIDDLE / HIGH SCHOOL
    - iii. ENGLISH LANGUAGE ARTS – ONE YEAR ONLY – LISTER ACADEMY
    - iv. KINDERGARTEN – ONE YEAR ONLY – DONDERO ELEMENTARY
    - v. KINDERGARTEN – ONE YEAR ONLY – LITTLE HARBOR SCHOOL
    - vi. KINDERGARTEN – ONE YEAR ONLY – LITTLE HARBOUR SCHOOL
  - c. CONSIDERATION AND APPROVAL OF FOOD SERVICE WORKERS CONTRACT
  - d. CONSIDERATION AND APPROVAL TO INCREASE SPEECH & LANGUAGE (.4 FTE)
  - e. ELEMENTARY SCHOOLS FACILITIES UPDATE
- X. **COMMITTEE UPDATES**
  - a. JBC
- XI. **FUTURE AGENDA ITEMS**
  - a. ELEMENTARY/PMS GUIDANCE UPDATE, FALL 2014
  - b. ART, HEALTH AND PHYSICAL EDUCATION, K-12 PROGRAM, TBD
  - c. RE-EXAMINING ELEMENTARY SCHOOL FOREIGN LANGUAGE, TBD
  - d. STRENGTHENING STEM INITIATIVES, TBD
- XII. **ADJOURNMENT**

