

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR SEPTEMBER 9, 2014**

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, SEPTEMBER 9, 2014

TIME: 7:00 PM [or thereafter]

**NOTICE:** THE SCHOOL BOARD WILL HOLD A WELCOMING RECEPTION FOR NEW TEACHERS AT 6:30 PM IN THE PORTSMOUTH CONFERENCE ROOM

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. REGULAR BUSINESS MEETING, AUGUST 12, 2014
- b. NON-PUBLIC MINUTES, AUGUST 12, 2014

**VI. PUBLIC COMMENT**

**VII. SPECIAL PRESENTATION: INTRODUCTION OF NEW TEACHING STAFF**

**VIII. SUPERINTENDENT'S REPORT**

- a. ITEMS OF INFORMATION
  - i. POLICY COMMITTEE MINUTES, AUGUST 28, 2014
  - ii. SEPTEMBER 2014 ENROLLMENTS
  - iii. 2014 PSD PROGRESS REPORT
  - iv. PROPOSED SCHOOL BOARD WORK CALENDAR FOR 2014-15
  - v. NEW HAMPSHIRE SCHOOL BOARD CALL FOR RESOLUTIONS
  - vi. VISIT BY USDA UNDERSECRETARY CONCANNON ON SEPTEMBER 29, 2014
  - vii. ARTICLE: *POLLS CAPTURE PUBLIC'S SOUR VIEW OF COMMON CORE*, EDUCATION WEEK, 8 26 14
- b. CORRESPONDENCE
  - i. LETTER OF RESIGNATION, SARA CROWLEY, GRADE 5, DONDERO
- c. ADMINISTRATOR REPORTS
  - i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT

**IX. OLD BUSINESS**

- a. CONSIDERATION AND APPROVAL OF POLICIES (2<sup>nd</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

**X. NEW BUSINESS**

a. CONSIDERATION AND APPROVAL OF EMPLOYMENT

i. SPECIAL EDUCATION SPEECH & LANGUAGE– LITTLE HARBOUR SCHOOL

b. CONSIDERATION AND APPROVAL OF FACILITIES RENTAL FEE SCHEDULE

c. CONSIDERATION AND APPROVAL OF NFS ENERGY EFFICIENCY LEASE

**XI. COMMITTEE UPDATES**

a. JBC

b. POLICY

**XII. FUTURE AGENDA ITEMS**

a. HEALTH AND PHYSICAL EDUCATION, K-12 PROGRAM, SEPTEMBER 23, 2014

b. K-12 ART, TBD

c. ELEMENTARY/PMS GUIDANCE UPDATE, MAY 26, 2015

d. STRENGTHENING STEM INITIATIVES, TBD

**XIII. ADJOURNMENT**