PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR OCTOBER 28, 2014

NEW FRANKLIN ELEMENTARY SCHOOL

PORTSMOUTH, NH

DATE: TUESDAY, OCTOBER 28, 2014

TIME: 7:00 PM [or thereafter]

NOTICE: AT 6 PM, IN THE NEW FRANKLIN CONFERENCE ROOM, THE SCHOOL BOARD WILL HOLD A NON- MEETING WITH COUNSEL.

I. CALL TO ORDER

- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
 - a. OCTOBER 14, 2014 BUSINESS MEETING
- VI. PUBLIC COMMENT
- VII. SPECIAL PRESENTATION
 - a. ELEMENTARY EXTENDED LEARNING SUMMER CAMPS, PRINCIPAL SHEA & MR. BILL DUNCAN

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. 2014-15 TUITION RATES
 - ii. BOARD AND ADMINISTRATOR, 2014
 - iii. PHS PROFILE, 2014
 - iv. NEW FRANKLIN GAZETTE, FALL 2014
 - v. CITY JOINT BUDGET COMMITTEE
 - vi. SEVEN KEYS TO EFFECTIVE FEEDBACK, GRANT WIGGINS, IN SEPTEMBER 2012 ASCD EDUCATIONAL LEADERSHIP
- b. CORRESPONDENCE
 - i. MEMO FROM BARBARA DOYLE RE: TEACHER AWARDS
- c. ADMINISTATOR REPORTS
 - i. PRINCIPAL CHARLIE GROSSMAN, LHS

IX. OLD BUSINESS

a. UPDATE ON ADMININSTRATION'S PLC SMART GOAL AND ACTION STEPS TO IMPROVE FEEDBACK

X. **NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF TENTATIVE AGREEMENT WITH ASSOCIATION OF PORTSMOUTH TEACHERS
- b. CONSIDERATION AND APPROVAL OF PHS LATIN TEACHER

XI. COMMITTEE UPDATES

XII. FUTURE AGENDA ITEMS

- a. PHS ECO CLUB SOLAR UPDATE, NOVEMBER 12
- b. WORKSHOP ON LISTER ACADEMY SUSTAINABILTY, NOVEMBER 25
- c. WORKSHOP ON LATER START AT SECONDARY LEVEL, DECEMBER 9

XIII. ADJOURNMENT