

PORTSMOUTH SCHOOL BOARD PUBLIC MINUTES FOR JANUARY 13, 2015

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 13, 2015

TIME: 7:00 PM [or thereafter]

NOTICE: AT 6:30 PM, IN THE SCHOOL BOARD CONFERENCE ROOM, THE SCHOOL BOARD WILL HOLD A NON-PUBLIC MEETING IN ACCORDANCE WITH RSA 91-A:3, II (b).

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. DECEMBER 9, 2014 REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION FY 2016 PROPOSED BUDGET**
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS FOR INFORMATION
 - i. *BOARD & ADMINISTRATOR*, DECEMBER
 - ii. SUPERINTENDENT'S UPDATE, JANUARY 2015
 - iii. POLICY COMMITTEE MINUTES FOR JANUARY 6, 2015
 - iv. LATER START WORKSHOP QUESTIONS
 - v. START TIMES FOR COHORT I, II AND NEW ENGLAND SUCCESS STORIES
 - vi. SCHOOL BOARD RETREAT, JANUARY 27, 2015, 4 PM
 - vii. FY16 BUDGET GUIDELINES
 - b. CORRESPONDENCE
 - i. LETTER TO MAYOR LISTER RE: SAGAMORE CREEK BLUE RIBBON COMMITTEE REPRESENTATIVE
 - ii. LETTER OF RESIGNATION, JUDITH FINGERLOW, DONDERO
 - c. ADMINISTRATOR REPORTS
 - i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT
- IX. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING)
 - i. (CHB) BOARD REVIEW OF ADMINISTRATIVE REGULATIONS
- X. **NEW BUSINESS**
 - a. DISCUSSION OF APT 2015/2016 SCHOOL CALENDAR DRAFTS
 - b. CONSIDERATION AND APPROVAL OF POLICIES (1ST READING)

- i. (JICD) SUSPENSION OF PUPILS
 - ii. (ACE, IHBA) PROCEDURAL SAFEGUARDS: NON-DISCRIMINATION ON THE BASIS OF HANDICAP / DISABILITY
 - iii. (JIA) DUE PROCESS
 - c. CONSIDERATION AND APPROVAL OF POLICIES (REAFFIRMED)
 - i. (JICDE) RESPECT

XI. COMMITTEE UPDATES

- a. POLICY

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT