

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR FEBRUARY 10, 2015

CITY HALL, SCHOOL BOARD CONFERENCE ROOM

PORTSMOUTH, NH

DATE: TUESDAY, FEBRUARY 10, 2015

TIME: 7:00 PM [or thereafter].

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. JANUARY 13, 2015 REGULAR BUSINESS MEETING
 - b. JANUARY 20, 2015 BUDGET WORK SESSION
 - c. FEBRUARY 3, 2015 BUDGET WORK SESSION
- VI. **PUBLIC HEARING ON THE PROPOSED FY 16 BUDGET**
- VII. **PUBLIC COMMENT**
- VIII. **SPECIAL PRESENTATION: SMARTER BALANCED ASSESSMENT 101**
- IX. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. BOARD AND ADMINISTRATOR, JANUARY 2015
 - ii. POLICY COMMITTEE MINUTES FOR JANUARY 29, 2015
 - iii. SPECIAL EDUCATION PARENT CONNECTION MEETING INVITE
 - iv. COPY OF PORTSMOUTH SCHOOLS K-5 FACILITIES REPORT
 - v. SCHOOL BOARD COMMITTEE ASSIGNMENTS
 - vi. SCHOOL BOARD RETREAT, MARCH 3, 2015, 4 PM
 - b. CORRESPONDENCE
 - i. LETTER OF RESIGNATION, ERIKA LAMBERT, RJLA
 - c. ADMINISTATOR REPORTS
 - i. FINANCIAL REPORT, BUSINESS ADMINSTRATOR BARTLETT
- X. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING)
 - i. (JICD) SUSPENSION OF PUPILS
 - ii. (ACE, IHBC) PROCEDURAL SAFEGUARDS: NON-DISCRIMINATION ON THE BASIS OF HANDICAP / DISABILITY
 - iii. (JIA) DUE PROCESS
 - b. CONSIDERATION AND APPROVAL OF 2015/2016 SCHOOL CALENDAR (2ND READING)
 - c. UPDATE ON PRINCIPAL SEARCHES
- XI. **NEW BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF SCHOLARSHIPS
 - i. BARBARA PORTER MEMORIAL SCHOLARSHIP FUND

- ii. TONY RAHN MEMORIAL SCHOLARSHIP FUND
 - b. CONSIDERATION AND APPROVAL OF POLICY (ECFE) SUSTAINABILITY (1ST READING)
 - c. CONSIDERATION AND APPROVAL OF LITTLE HARBOR THREE YEAR SPRINKLER AND ADDITIONAL UPGRADES PLAN
 - d. DISCUSSION OF ELEMENTARY SCHOOLS LONG RANGE PLANNING
- XII. **COMMITTEE UPDATES**
- a. JBC
 - b. POLICY
 - c. SAGAMORE CREEK
- XIII. **FUTURE AGENDA ITEMS**
- XIV. **ADJOURNMENT**