

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MARCH 10, 2015

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, MARCH 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. FEBRUARY 10, 2015 REGULAR BUSINESS MEETING
 - b. FEBRUARY 17, 2015 BUDGET WORK SESSION
 - c. MARCH 3, 2015 PUBLIC HEARING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION: PHS ATHLETICS**
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. BOARD AND ADMINISTRATOR, FEBRUARY 2015
 - ii. SPLASH INVITATION
 - iii. OUT OF STATE FIELD TRIP – NEW YORK CITY
 - iv. ASSISTANT SUPERINTENDENT OF SCHOOLS JOB DESCRIPTION/SEARCH
TIMELINE/PRIORITIES
 - b. CORRESPONDENCE
 - c. ADMINISTATOR REPORTS
 - i. CTE – DIRECTOR DIANE CANADA
 - ii. FOOD SERVICES – DIRECTOR DEB RISO
 - iii. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT
- IX. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF FY16 SCHOOL BUDGET
 - b. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING)
 - i. (JICD) SUSPENSION OF PUPILS
 - ii. (ECFE) SUSTAINABILITY
 - iii. (JIA) DUE PROCESS
- X. **NEW BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF POLICIES (1ST READING)
 - i. (GBEBD) EMPLOYEE USE OF SOCIAL NETWORKING WEBSITES
 - b. CONSIDERATION AND APPROVAL OF ONE YEAR LEAVE OF ABSENCE
 - c. CONSIDERATION AND APPROVAL OF GRADUATION DATE
 - d. REVIEW OF DRAFT SCHOOL BOARD GOALS FOR 2015-16

- e. CONSIDERATION AND APPROVAL OF SUPERINTENDENT OF SCHOOLS COMMENCING SEPTEMBER 1, 2015

XI. COMMITTEE UPDATES

- a. JBC
- b. POLICY
- c. SAGAMORE CREEK

XII. FUTURE AGENDA ITEMS

- a. NEXT MEETING, MARCH 24, 2015 AT PORTSMOUTH HIGH SCHOOL
- b. K-8 GUIDANCE PRESENTATION, MARCH 24, 2015

XIII. ADJOURNMENT