

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR APRIL 14, 2015

EILEEN FOLEY COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, APRIL 14, 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. MARCH 24, 2015 NON PUBLIC
 - b. MARCH 24, 2015 REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **PUBLIC HEARING:** DEDICATION OF PMS COMMONS IN HONOR OF PRINCIPAL JOHN STOKEL
- VIII. **SPECIAL PRESENTATIONS:**
 - a. PERFORMANCE: PHS CHOIR
 - b. RECOGNITION: PHS PERCUSSION ENSEMBLE, REGIONAL NEW ENGLAND CHAMPS (COLIN YOST, AMA CARNEY AND SETH LAMPERT)
PHS DRAMA TEAM, NH DRAMA FESTIVAL (BEN COSTA AND CHARLIE NITSCHELM)
 - c. INTRODUCTION: PHS PRINCIPAL ELECT, BRIAN BALDIZAR
 - d. PRESENTATION: DISCOVERY TECHBOOK, PMS SOCIAL STUDIES TEACHERS
- IX. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, MARCH 18, 2015
 - ii. FY 2016 BUDGET BOOKLET AND PERFORMANCE MEASURES
 - iii. NFS GAZETTE
 - iv. CITY COUNCIL WORKSHOP ON BUDGET, SATURDAY, MAY 9, 2015
 - v. JOINT BUILDING COMMITTEE PMS OPEN HOUSE, SATURDAY, MAY 16, 2015
 - vi. FIELD TRIP – CULINARY PRO START COMPETITION
 - vii. FIELD TRIP – LHS GRADE 5, CAMP CALUMET
 - b. CORRESPONDENCE
 - i. LETTER OF RESIGNATION, ROSEANNE VOZELLA-CLARK

- c. ADMINISTRATOR REPORT
 - i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT

X. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF 2015 END OF SCHOOL DATES
- b. CONSIDERATION AND APPROVAL OF ALTERNATIVE APPROACH TO 2015-16 SCHOOL CALENDAR TO ACCOMMODATE LHS IMPROVEMENTS
- c. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
 - i. EMPLOYEE USE OF SOCIAL NETWORKING WEBSITES (GBEBD)
 - ii. SUSTAINABILITY (ECFE)

XI. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF PORTSMOUTH MIDDLE SCHOOL PRINCIPAL
- b. CONSIDERATION AND APPROVAL OF ASSISTANT SUPERINTENDENT OF SCHOOLS
- c. CONSIDERATION AND APPROVAL OF POLICIES: (FIRST READING)
 - i. EARLY GRADUATION (IKFA)
 - ii. SCHOOL FAMILY AND COMMUNITY PARTNERS (KA)
 - iii. AWARDS FOR ACHIEVEMENT (IKG)
 - iv. PUBLIC INFORMATION PROGRAM (KDA)
- d. CONSIDERATION AND APPROVAL OF HEALTH AND SEX EDUCATION EXEMPT FORM (IHAM-R)
- e. CONSIDERATION AND APPROVAL TO ELIMINATE POLICIES:
 - i. EXPELLED STUDENTS (JICD) (INCLUDED IN SUSPENSION OF PUPILS, JICD)
 - ii. SCHOOL INFORMATION, (KBC)

XII. COMMITTEE UPDATES

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

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT