

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 12, 2015

EILEEN FOLEY COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, MAY 12, 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. APRIL 14, 2015 NON PUBLIC
 - b. APRIL 14, 2015 REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS:**
 - a. ELEMENTARY SCHOOLS – PI DAY
- VIII. **SUPERINTENDENT’S REPORT**
 - a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, APRIL 8 & MAY 6, 2015
 - ii. SUPERINTENDENT’S UPDATE, MAY 2015
 - iii. PHS CLASS OF 2015 SENIOR WEEK CALENDAR
 - iv. *BOARD & ADMINISTRATOR* APRIL, 2015
 - v. ASSOCIATION OF PORTSMOUTH TEACHERS YEAR END CELEBRATION INVITATION
 - vi. CAREER & TECHNICAL EDUCATION AWARDS CEREMONY INVITATION
 - vii. CLIPPER FOUNDATION AWARDS CEREMONY INVITATION
 - viii. RJLA FIELD TRIP – NYC
 - b. CORRESPONDENCE
 - i. LETTER OF RESIGNATION, KAREN WISBEY (OT)
 - ii. LETTER FROM PHS SOPHOMORE RE SCHOOL START TIME
 - c. ADMINISTRATOR REPORT
 - i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
- IX. **OLD BUSINESS**
 - a. NEW FRANKLIN PRINCIPAL SEARCH UPDATE
 - b. CONSIDERATION AND APPROVAL OF PMS STUDENT COMMONS DEDICATION
 - c. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
 - i. EARLY GRADUATION (IKFA)

- ii. SCHOOL FAMILY AND COMMUNITY PARTNERS (KA)
- iii. AWARDS FOR ACHIEVEMENT (IKG)
- iv. PUBLIC INFORMATION PROGRAM (KDA)

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE
- b. CONSIDERATION AND APPROVAL OF CONTRACT FOR WELLNESS COORDINATOR
- c. CONSIDERATION AND APPROVAL OF SUPERINTENDENT-ELECT CONTRACT

XI. COMMITTEE UPDATES

- a. JBC
- b. POLICY
- c. SAGAMORE CREEK
- d. ELEMENTARY SCHOOL FACILITIES

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT