

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JUNE 9, 2015**

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JUNE 9, 2015

TIME: 7:00 PM [or thereafter]

**NOTICE:** AT 6:00 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).

**NOTE:** A RECEPTION FOR RETIREES AND GUESTS IS PLANNED FOR 6:30 PM IN THE PORTSMOUTH ROOM, CITY HALL

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. MAY 26, 2015

**VI. PUBLIC COMMENT**

**VII. SPECIAL PRESENTATIONS:**

- a. RECOGNITION OF SCHOOL DEPARTMENT RETIREES & STUDENT REPRESENTATIVE
- b. SUSTAINABILITY: MR. BERT COHEN

**VIII. SUPERINTENDENT'S REPORT**

- a. ITEMS OF INFORMATION
  - i. POLICY COMMITTEE MINUTES, JUNE 3, 2015
  - ii. NEW FUTURES DIRECTOR, AMY BRNGER
- b. CORRESPONDENCE
  - i. LETTER OF RESIGNATION, BRIAN BALDIZAR
- c. ADMINISTRATOR REPORT
  - i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN SAU # 52 AND CLERICAL EMPLOYEES OF PORTSMOUTH SCHOOL DISTRICT
- b. CONSIDERATION AND APPROVAL OF NEW FRANKLIN PRINCIPAL
- c. CONSIDERATION AND APPROVAL OF PORTSMOUTH MIDDLE SCHOOL ASSISTANT PRINCIPAL
- d. CONSIDERATION AND APPROVAL OF EMPLOYMENT
  - i. DONDERO, KINDERGARTEN
  - ii. PORTSMOUTH MIDDLE SCHOOL, 8<sup>TH</sup> GRADE MATH

- e. DISCUSSION OF PORTSMOUTH HIGH SCHOOL PRINCIPAL VACANCY
- f. CONSIDERATION AND APPROVAL OF SUPERINTENDENT AUTHORIZATION TO HIRE DURING SUMMER MONTHS
- g. CONSIDERATION AND APPROVAL OF POLICIES (FIRST READING):
  - i. HIGH SCHOOL GRADUATION COMPETENCIES (ILBAA)
  - ii. HIGH SCHOOL CREDIT FOR GRADE EIGHT COURSE WORK (IMBD)
- h. CONSIDERATION AND APPROVAL OF REVISION TO POLICY (GBEBB) EMPLOYEE STUDENT RELATIONS (FORMERLY KNOWN AS PHYSICAL RELATIONSHIPS)

**XI. COMMITTEE UPDATES**

- a. POLICY

**XII. FUTURE AGENDA ITEMS**

- a. ELECTRONIC TEXT BOOK POLICY
- b. LATER START
- c. SCHOOL BOARD / LEADERSHIP RETREAT, AUGUST 18, 2015, 4 PM

**XIII. ADJOURNMENT**