

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JULY 14, 2015

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JULY 14, 2015

TIME: 7:00 PM [or thereafter]

NOTICE OF NON-MEETING: THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT 6:30 PM, IN ACCORDANCE WITH RSA 91-A:2 IN THE CONFERENCE ROOM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JUNE 9, 2015 NON PUBLIC MEETING
- b. JUNE 9, 2015 REGULAR BOARD MEETING

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS:

- a. SUPERINTENDENT RECOGNITION BY SCHOOL BOARD

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, JUNE 25, 2015
 - ii. *BOARD & ADMINISTRATOR* JULY, 2015
- b. CORRESPONDENCE
 - i. THANK YOU LETTER, RUTH LARKIN
 - ii. LETTER OF RESIGNATION, JANE FARRELL
 - iii. LETTER OF RESIGNATION, CYNTHIA LISTER
- c. ADMINISTRATOR REPORT
 - i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT

IX. OLD BUSINESS

- a. UPDATE - LITTLE HARBOUR CONSTRUCTION PROJECT
- b. UPDATE – ADMINISTRATIVE RETREAT
- c. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
 - i. HIGH SCHOOL GRADUATION COMPETENCIES (ILBAA)
 - ii. HIGH SCHOOL CREDIT FOR GRADE EIGHT COURSE WORK (IMBD)

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF ADMINISTRATORS TENTATIVE AGREEMENT
- b. CONSIDERATION AND APPROVAL OF ESOL TEACHER JOB DESCRIPTION

- c. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. SPECIAL EDUCATION TEACHER, PHS
 - ii. SCHOOL PSYCHOLOGIST, PHS (ONE YEAR ONLY)
 - iii. SOCIAL STUDIES, PHS
 - iv. OCCUPATIONAL THERAPIST, DISTRICT WIDE (60%)
 - v. DIRECTOR OF PUPIL SUPPORT AND INSTRUCTION
- d. CONSIDERATION AND APPROVAL OF POLICIES (FIRST READING):
 - i. ALTERNATIVE CREDIT OPTIONS (IMBC)
 - ii. PHYSICAL EXAMINATIONS OF STUDENTS (JLCA)
 - iii. IMMUNIZATION OF STUDENTS (JLCB)

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