

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR AUGUST 11, 2015

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, AUGUST 11, 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. JULY 14, 2015 REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. AUGUST 18 ADMIN/BOARD LEADERSHIP RETREAT AGENDA AND GOALS
 - ii. POLICY COMMITTEE MINUTES, JULY 21, 2015
 - iii. UPDATE ON PLANS FOR NICHINAN VISIT
 - b. CORRESPONDENCE
 - i. LETTER OF RESIGNATION – EMILY HEALEY
 - c. ADMINISTRATOR REPORT
 - i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
 - ii. UPDATE ON LITTLE HARBOUR RENOVATIONS
 - iii. UPDATE ON EXECUTIVE ASSISTANT POSITION
- IX. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
 - i. ALTERNATIVE CREDIT OPTIONS (IMBC)
 - ii. IMMUNIZATION OF STUDENTS (JLCB) AS AMENDED
- X. **NEW BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF PMS SPECIAL EDUCATION POSITION
 - b. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. ENGLISH LANGUAGE ARTS, GRADE SIX (ONE YEAR)
- XI. **COMMITTEE UPDATES**
 - a. POLICY
 - b. SAGAMORE CREEK BLUE RIBBON COMMITTEE
- XII. **FUTURE AGENDA ITEMS**

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