

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR SEPTEMBER 8, 2015

CENTRAL OFFICE CONFERENCE ROOM, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, SEPTEMBER 8, 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. AUGUST 11, REGULAR MEETING
 - b. AUGUST 18, RETREAT
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
 - a. VDI AND PHS TECH UPDATE
 - b. SMARTER BALANCED – INTRODUCTION TO REPORTING
- VIII. **SUPERINTENDENT’S REPORT**
 - a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, AUGUST 18, 2015
 - ii. NEW HAMPSHIRE SCHOOL BOARD CALL FOR RESOLUTIONS
 - iii. SCHOOL BOARD MEETING DATES AND WORK CALENDAR
 - iv. BOARD AND ADMINISTRATOR, AUGUST 2015
 - v. CENTRAL OFFICE UPDATE, SEPTEMBER
 - b. CORRESPONDENCE
 - i. THANK YOU NOTE FROM ED MCDONOUGH
 - ii. THANK YOU NOTE FROM AMY NOBLE
 - c. ADMINISTRATOR REPORT
 - i. UPDATE ON LITTLE HARBOUR RENOVATIONS
 - ii. SCHOOL OPENING
- IX. **OLD BUSINESS**
 - a. LATE START COMMITTEE

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF ADMINISTRATORS TENTATIVE AGREEMENT
- b. CONSIDERATION AND APPROVAL OF CUSTODIAL SUPERVISORY TENTATIVE AGREEMENT
- c. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. RACHEL BRATTER, PMS SPECIAL ED CASE MANAGER
 - ii. ANN DINTINO, LHS .4 COUNSELOR
 - iii. LATASHA SMITH, DO GRADE 1 TEACHER

XI. COMMITTEE UPDATES

- a. POLICY
- b. JBC

XII. FUTURE AGENDA ITEMS

- a. ELECTRONIC TEXT BOOK POLICY
- b. LATER START

XIII. ADJOURNMENT