### PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR OCTOBER 13, 2015

PORTSMOUTH HIGH SCHOOL LIBRARY

PORTSMOUTH, NH

DATE: TUESDAY, OCTOBER 13, 2015

TIME: 7:00 PM [or thereafter]

**NOTICE**: THE SCHOOL BOARD WILL HOLD A WELCOMING RECEPTION FOR NEW TEACHERS AT 6:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
  - a. SEPTEMBER 22, REGULAR MEETING
- VI. PUBLIC COMMENT
- VII. SPECIAL PRESENTATIONS
  - a. INTRODUCTION OF NEW TEACHING STAFF
  - b. SUMMER ENRICHMENT PROGRAMS
  - c. ELEMENTARY SCHOOL PRINCIPAL REPORTS

#### VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
  - i. SCHOOL START TIME COMMITTEE MINUTES, OCTOBER 1, 2015
  - ii. POLICY COMMITTEE MINUTES, OCTOBER 5, 2015
  - iii. BOARD & ADMINISTRATOR, OCTOBER 2015
  - iv. PAST TWO SCHOOL YEAR'S ENROLLMENT NUMBERS
  - v. PRESS RELEASE- TEACHER OF THE YEAR FINALIST, ART AWARD
  - vi. FUTURES NEWLETTER
  - vii. PMS POST
- b. ADMINISTRATOR REPORT
  - i. FINANCIAL REPORT
- IX. OLD BUSINESS
- X. **NEW BUSINESS** 
  - a. CONSIDERATION AND APPROVAL OF WILLIAM AND IRENE MORTIMER SCHOLARSHIP FUND #2

- b. CONSIDERATON AND APPROVAL OF POLICIES (1ST READING):
  - i. VIDEO/AUDIO SURVEILLANCE ON SCHOOL PROPERTY AND BUSSES (EEAA)
  - ii. PERSONNEL RECORDS (GBJ)

# XI. COMMITTEE UPDATES

- a. POLICY
- b. LATE START

# XII. FUTURE AGENDA ITEMS

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

#### XIII. ADJOURNMENT