#### PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR NOVEMBER 10, 2015

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, NOVEMBER 10, 2015

TIME: 7:00 PM [or thereafter]

**<u>NOTICE OF NON- PUBLIC MEETING</u>**: THE SCHOOL BOARD WILL HOLD A NON- PUBLIC MEETING AT 6:45 P.M., IN ACCORDANCE WITH RSA 91-A: 3 II c. IN THE SCHOOL BOARD CONFERENCE ROOM

## I. CALL TO ORDER

- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
  - a. OCTOBER 27, REGULAR MEETING
- VI. PUBLIC COMMENT

#### VII. SPECIAL PRESENTATIONS

- a. SBAC RESULTS UPDATE
- b. PHS REPORT
- c. CTE REPORT
- d. FUTURES-AMY BRNGER & PETER WEEKS

#### VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
  - i. POLICY COMMITTEE MINUTES, OCTOBER 28, 2015
  - ii. OUT OF STATE FIELD TRIP- NEW YORK CITY
  - iii. OUT OF STATE FIELD TRIP- INDIANAPOLIS
  - iv. OUT OF STATE FIELD TRIP- PUERTO RICO
  - v. BOARD & ADMINISTRATOR, NOVEMBER 2015
  - vi. FY17 BUDGET MEETING SCHEDULE
- b. ADMINISTRATOR REPORT
  - i. FINANCIAL REPORT

#### IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING):
  - i. VIDEO/AUDIO SURVEILLANCE ON SCHOOL PROPERTY AND BUSES (EEAA)
  - ii. PERSONNEL RECORDS (GBJ)

### X. **NEW BUSINESS**

a.

# XI. COMMITTEE UPDATES

- a. POLICY
- b. LATE START
- XII. FUTURE AGENDA ITEMS
  - a. ELECTRONIC TEXT BOOK POLICY
- XIII. ADJOURNMENT