

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JULY 12, 2016- REVISED**

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JULY 12, 2016

TIME: 7:00 PM [or thereafter]

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**NOTICE:** THE SCHOOL BOARD WILL HOLD A NON- PUBLIC MEETING AT 6:15 P.M., IN ACCORDANCE WITH RSA 91-A: 3, II (b) IN THE SCHOOL BOARD CONFERENCE ROOM

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
  - a. JUNE 14, REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
  - a. SMARTER BALANCE & SAT RESULTS
- VIII. **SUPERINTENDENT'S REPORT**
  - a. ITEMS OF INFORMATION
    - i. POLICY COMMITTEE MINUTES, JUNE 20, 2016
    - ii. OUT OF STATE FIELD TRIP- LOUISVILLE, KY
  - b. ADMINISTRATOR REPORT
    - i. YEAR END REPORT (HAND CARRY)
  - c. CORRESPONDENCE
    - i. LETTER OF RESIGNATION, GEORGE HAILS
    - ii. LETTER OF RESIGNATION, LAURA GARDOCKI
    - iii. LETTER OF RESIGNATION, KATELYN BEACH
    - iv. THANK YOU LETTER, BARBARA BRINKHAM
    - v. THANK YOU LETTER, JULIE WOODS
    - vi. THANK YOU LETTER, JOY BRYAN MARKLEY
- IX. **OLD BUSINESS**
  - a. UPDATE- BOARD RETREAT
- X. **NEW BUSINESS**
  - a. CONSIDERATION AND APPROVAL OF EMPLOYMENT

- i. ESOL TEACHER, LH & PMS
  - ii. .5 LITERACY TEACHER, NF
  - iii. MATH TEACHER, PMS (HAND CARRY)
  - iv. SPECIAL EDUCATION TEACHER, NF (HAND CARRY)
- b. OTHER
- c. CONSIDERATION AND APPROVAL OF POLICIES (FIRST READING):
  - i. PUBLIC SOLICITATIONS IN THE SCHOOLS (KH)
- d. CONSIDERATION AND APPROVAL OF POLICIES (REVISED)
  - i. ADVERTISING AND PROMOTIONAL ACTIVITIES IN THE SCHOOLS (KHB)
  - ii. EXTRA AND CO- CURRICULAR ACTIVITIES (IGD)
- e. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE (HAND CARRY)

**XI. COMMITTEE UPDATES**

- a. POLICY
- b. BUILDING PROJECT UPDATE (LHS & PMS)

**XII. FUTURE AGENDA ITEMS**

- a. ELECTRONIC TEXT BOOK POLICY
- b. STEM
- c. FUTURE STATE OF ARTS

**XIII. ADJOURNMENT**