

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR DECEMBER 13, 2016

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, DECEMBER 13, 2016

TIME: 7:00 PM [or thereafter]

NOTICE OF NON PUBLIC- THE SCHOOL BOARD WILL HOLD A NON- PUBLIC MEETING AT 6:30 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. NOVEMBER 29, REGULAR MEETING

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

- a. CTE PROGRAM UPDATE
- b. FUTURES
- c. PMS REPORT

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, DECEMBER 2016
 - ii. BOARD & ADMINISTRATOR, DECEMBER 2016
 - iii. CENTRAL OFFICE UPDATE, DECEMBER 2016
 - iv. FIELD TRIP, NEW YORK
- b. ADMINISTRATOR REPORT
 - i. FINANCIAL REPORT

IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL TO ELIMINATE POLICY (SINGLE READING)
 - i. OUTSIDE FUNDING (DO)
- b. CONSIDERATION AND APPROVAL OF POLICIES (SINGLE READING)
 - i. REVENUES (DEA)

X. NEW BUSINESS

XI. COMMITTEE UPDATES

- a. POLICY
- b. JOINT BUDGET COMMITTEE (JBC)

XII. FUTURE AGENDA ITEMS

- a. FY 18 BUDGET
- b. RJLA REPORT/EXPANDED PATHWAYS

XIII. UPCOMING EVENTS

- a. PORTSMOUTH SCHOOL DEPARTMENT CALENDAR MAY BE FOUND ONLINE
<http://www.cityofportsmouth.com/school/index.htm>

XIV. ADJOURNMENT