

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JUNE 13, 2017

EILEEN D. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JUNE 13, 2017

TIME: 7:00 PM [or thereafter]

NOTICE OF NON-PUBLIC- 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.

NOTICE: A RECEPTION FOR RETIREES AND GUESTS IS PLANNED FOR 6:30 P.M. IN THE PORTSMOUTH ROOM, CITY HALL

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. MAY 23, REGULAR MEETING

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

- a. NHSBA SCHOLARSHIP PRESENTATION- BARRETT CHRISTINA
- b. RECOGNITION OF SCHOOL DEPARTMENT RETIREES

VIII. SUPERINTENDENT'S REPORT

a. ITEMS OF INFORMATION

- i. POLICY COMMITTEE MINUTES, MAY 2017
- ii. POLICY COMMITTEE MINUTES, JUNE 2017
- iii. NF GAZETTE
- iv. OVERNIGHT FIELD TRIP, LOUISVILLE, KY
- v. BOARD & ADMINISTRATOR, JUNE 2017

b. ADMINISTRATOR REPORT

- i. FINANCIAL REPORT

c. CORRESPONDENCE

- i. LETTER OF RESIGNATION, BRIAN BETOURNAY
- ii. LETTER OF RETIREMENT, CHRISTINA BATES COOK

IX. OLD BUSINESS

- a. BOARD RETREAT

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF POLICIES (1ST READING):
 - i. EVALUATION REQUIREMENTS FOR CHILDREN WITH LEARNING DISABILITIES (IHBAA)
 - ii. INDEPENDENT EVALUATIONS REQUIREMENTS FOR CHILDREN WITH SPECIFIC LEARNING DISABILITIES (IHBAB)
 - iii. STUDENT ASSESSMENT (IKA)
 - iv. PATRIOTISM (IMDA)
- b. CONSIDERATION AND APPROVAL OF POLICIES (SINGLE READING)
 - i. NON-SMOKING/TOBACCO (JICG)
 - ii. FIELD TRIPS (IJOA)
- c. MEMORANDUM OF UNDERSTANDING
- d. SCHOLARSHIPS
- e. SUPERINTENDENT EVALUATION
- f. CONSIDERATION AND APPROVAL AUTHORIZING THE SUPERINTENDENT TO HIRE PROFESSIONAL STAFF DURING THE SUMMER
- g. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. COMPUTER SCIENCE, PHS
 - ii. CULINARY ARTS, PHS
 - iii. ELEMENTARY TEACHER, DO
 - iv. SCIENCE TEACHER, PMS

XI. COMMITTEE UPDATES

- a. POLICY

XII. FUTURE AGENDA ITEMS

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

XIII. ADJOURNMENT