

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR AUGUST 8, 2017

EILEEN DONDERO FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, AUGUST 8, 2017

TIME: 7:00 PM [or thereafter]

NOTICE: THE SCHOOL BOARD WILL HOLD A NON- PUBLIC MEETING AT 6:30 P.M., IN ACCORDANCE WITH RSA 91-A: 3, II (a) AND RSA 91-A: 3, II (b), IN THE SCHOOL BOARD CONFERENCE ROOM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JULY 11, REGULAR MEETING

VI. PUBLIC COMMENT

VII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION

- i. POLICY COMMITTEE MINUTES, JUNE 20, 2017
- ii. POLICY COMMITTEE MINUTES, JULY 19, 2017
- iii. BOARD AND ADMINISTRATOR, JULY 2017

- b. CORRESPONDENCE

- i. LETTER OF RESIGNATION, KAHAN (LUDWIG)

- c. ADMINISTRATOR REPORT

- i. FINANCIAL REPORT

VIII. OLD BUSINESS

- a. UPDATE- BOARD RETREAT
- b. UPDATE- SCHOOL START TIMES
- c. UPDATE- DONDERO ELEMENTARY SCHOOL

IX. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. OCCUPATIONAL THERAPIST .5, ELEMENTARY
 - ii. SCHOOL PSYCHOLOGIST
 - iii. SOCIAL STUDIES, PHS (1 YEAR)
 - iv. ART TEACHER, NF

b. **CONSIDERATION AND APPROVAL OF POLICIES (SINGLE READING):**

- i. FIELD TRIPS (IJOA)
- ii. MEAL CHARGING (EFA)
- iii. NON-SMOKING/TOBACCO (GBED)

X. **COMMITTEE UPDATES**

- a. POLICY
- b. PRESCHOOL COMMITTEE

XI. **FUTURE AGENDA ITEMS**

XII. **UPCOMING EVENTS**

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

XIII. **ADJOURNMENT**