### PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR SEPTEMBER 10, 2013

PORTSMOUTH CITY HALL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, SEPTEMBER 10, 2013

TIME: 7:00 [or thereafter]

### NOTICE OF NON-PUBLIC MEETING

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A **NON-PUBLIC MEETING AT 6:00 PM**, IN ACCORDANCE WITH RSA 91-A: 3, I (3), IN THE SCHOOL BOARD CONFERENCE ROOM

# **NOTICE**

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A WELCOMING RECEPTION FOR NEW TEACHERS AT 6:30 PM IN THE PORTSMOUTH ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PLEDGE OF ALLEGIANCE
- V. ACCEPTANCE OF MINUTES
  - a. AUGUST 13, 2013
- VI. PUBLIC COMMENT
- VII. SPECIAL PRESENTATIONS
  - a. INTRODUCTION OF NEW TEACHING STAFF
  - b. UPDATE ON CLIPPER FOUNDATION, MR. STU LEVENSON & MR. PHIL PETTIS

### VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
  - i. BOARD & ADMINISTRATOR, SEPTEMBER 2013
  - ii. PORTSMOUTH SCHOOL PROGRESS REPORT, SEPTEMBER 2013
  - iii. POLICY COMMITTEE MINUTES, SEPTEMBER 3, 2013
  - iv. PSD PROFESSIONAL DEVELOPMENT NEWSLETTER
  - v. SEPTEMBER ENROLLMENTS
  - vi. COMMON CORE: A PUZZLE TO PUBLIC BY LESLI A. MAXWELL IN EDUCATION WEEK ONLINE, AUGUST 27, 2013
  - vii. NHDOE COMMON CORE STATE STANDARDS
  - viii. OPENING OF SCHOOLS (VERBAL)
- b. CORRESPONDENCE
  - i. MEMO FROM CTE DIRECTOR CANADA RE: CULINARY ARTS LUNCH SALES
- c. ADMINISTRATOR REPORTS
  - i. FINANCIAL REPORT, BUSINESS ADMINSTRATOR BARTLETT

# IX. OLD BUSINESS

- a. UPDATE ON REQUEST FOR PROPOSALS TO REPLACE BOILER AND CREATE ENERGY EFFICIENCIES AT NEW FRANKLIN SCHOOL
- b. CONSIDERATION AND APPROVAL OF POLICY EEAA, VIDEO SURVEILLANCE ON SCHOOL PROPERTY AND BUSSES ( $2^{\rm nd}$  READING)

# X. **NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT
  - i. LIBRARY MEDIA TEACHER (.5 FTE), PORTSMOUTH MIDDLE SCHOOL
  - ii. WELLNESS COORDINATOR
- b. CONSIDERATION AND APPROVAL OF POLICY (1st READING)
  - i. IHBAB, SPECIAL EDUCATION EVALUATIONS
  - ii. IMG, ANIMALS IN THE SCHOOL

#### XI. COMMITTEE UPDATE

- a. JBC
- b. POLICY

# XII. FUTURE AGENDA ITEMS

- a. PERFORMING ARTS (MUSIC/THEATRE UPDATE), OCTOBER 22, 2013
- b. UPDATE ON INFORMATION TECHNOLOGY AT PMS, SEPTEMBER 24, 2013
- c. PRESENTATION ON PORTSMOUTH MIDDLE SCHOOL RESULTS ON STUDENT ATTITUDES AND BEHAVIOR SURVEY BY FCD EDUCATIONAL SERVICES, TBD

#### XIII. ADJOURNMENT