I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES
   a. JANUARY 13, 2015 REGULAR BUSINESS MEETING
   b. JANUARY 20, 2015 BUDGET WORK SESSION
   c. FEBRUARY 3, 2015 BUDGET WORK SESSION

VI. PUBLIC HEARING ON THE PROPOSED FY 16 BUDGET

VII. PUBLIC COMMENT

VIII. SPECIAL PRESENTATION: SMARTER BALANCED ASSESSMENT 101

IX. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. BOARD AND ADMINISTRATOR, JANUARY 2015
      ii. POLICY COMMITTEE MINUTES FOR JANUARY 29, 2015
      iii. SPECIAL EDUCATION PARENT CONNECTION MEETING INVITE
      iv. COPY OF PORTSMOUTH SCHOOLS K-5 FACILITIES REPORT
      v. SCHOOL BOARD COMMITTEE ASSIGNMENTS
      vi. SCHOOL BOARD RETREAT, MARCH 3, 2015, 4 PM
   b. CORRESPONDENCE
      i. LETTER OF RESIGNATION, ERIKA LAMBERT, RJLA
   c. ADMINISTRATOR REPORTS
      i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT

X. OLD BUSINESS
   a. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING)
      i. (JICD) SUSPENSION OF PUPILS
      ii. (ACE, IHBC) PROCEDURAL SAFEGUARDS: NON-DISCRIMINATION ON THE BASIS OF HANDICAP / DISABILITY
      iii. (JIA) DUE PROCESS
   b. CONSIDERATION AND APPROVAL OF 2015/2016 SCHOOL CALENDAR (2ND READING)
   c. UPDATE ON PRINCIPAL SEARCHES

XI. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF SCHOLARSHIPS
      i. BARBARA PORTER MEMORIAL SCHOLARSHIP FUND
ii. TONY RAHN MEMORIAL SCHOLARSHIP FUND

b. CONSIDERATION AND APPROVAL OF POLICY (ECFE) SUSTAINABILITY (1ST READING)

c. CONSIDERATION AND APPROVAL OF LITTLE HARBOR THREE YEAR SPRINKLER AND ADDITIONAL UPGRADES PLAN

d. DISCUSSION OF ELEMENTARY SCHOOLS LONG RANGE PLANNING

XII. COMMITTEE UPDATES

a. JBC
b. POLICY
c. SAGAMORE CREEK

XIII. FUTURE AGENDA ITEMS

XIV. ADJOURNMENT