PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 12, 2015
EILEEN FOLEY COUNCIL CHAMBERS
DATE: TUESDAY, MAY 12, 2015
PORTSMOUTH, NH
TIME: 7:00 PM [or thereafter]

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. APRIL 14, 2015 NON PUBLIC
   b. APRIL 14, 2015 REGULAR MEETING
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS:
   a. ELEMENTARY SCHOOLS – PI DAY
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. POLICY COMMITTEE MINUTES, APRIL 8 & MAY 6, 2015
      ii. SUPERINTENDENT’S UPDATE, MAY 2015
      iii. PHS CLASS OF 2015 SENIOR WEEK CALENDAR
      iv. BOARD & ADMINISTRATOR APRIL, 2015
      v. ASSOCIATION OF PORTSMOUTH TEACHERS YEAR END CELEBRATION INVITATION
      vi. CAREER & TECHNICAL EDUCATION AWARDS CEREMONY INVITATION
      vii. CLIPPER FOUNDATION AWARDS CEREMONY INVITATION
      viii. RJLA FIELD TRIP – NYC
   b. CORRESPONDENCE
      i. LETTER OF RESIGNATION, KAREN WISBEY (OT)
      ii. LETTER FROM PHS SOPHOMORE RE SCHOOL START TIME
   c. ADMINISTRATOR REPORT
      i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
IX. OLD BUSINESS
   a. NEW FRANKLIN PRINCIPAL SEARCH UPDATE
   b. CONSIDERATION AND APPROVAL OF PMS STUDENT COMMONS DEDICATION
   c. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
      i. EARLY GRADUATION (IKFA)
ii. SCHOOL FAMILY AND COMMUNITY PARTNERS (KA)

iii. AWARDS FOR ACHIEVEMENT (IKG)

iv. PUBLIC INFORMATION PROGRAM (KDA)

X. **NEW BUSINESS**

a. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE

b. CONSIDERATION AND APPROVAL OF CONTRACT FOR WELLNESS COORDINATOR

c. CONSIDERATION AND APPROVAL OF SUPERINTENDENT-ELECT CONTRACT

XI. **COMMITTEE UPDATES**

a. JBC

b. POLICY

c. SAGAMORE CREEK

d. ELEMENTARY SCHOOL FACILITIES

XII. **FUTURE AGENDA ITEMS**

XIII. **ADJOURNMENT**