PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JUNE 9, 2015
EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL PORTSMOUTH, NH
DATE: TUESDAY, JUNE 9, 2015 TIME: 7:00 PM [or thereafter]

NOTICE: AT 6:00 PM, IN THE SCHOOL BOARD CONFERENCE ROOM, THE SCHOOL BOARD WILL HOLD A NON-PUBLIC MEETING IN ACCORDANCE WITH RSA 91-A:3, II (b).

NOTE: A RECEPTION FOR RETIREES AND GUESTS IS PLANNED FOR 6:30 PM 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 26, 2015
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS:
   a. RECOGNITION OF SCHOOL DEPARTMENT RETIREES & STUDENT REPRESENTATIVE
   b. SUSTAINABILITY: MR. BERT COHEN
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. POLICY COMMITTEE MINUTES, JUNE 3, 2015
      ii. NEW FUTURES DIRECTOR, AMY BRNGER
   b. CORRESPONDENCE
      i. LETTER OF RESIGNATION, BRIAN BALDIZAR
   c. ADMINISTRATOR REPORT
      i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
IX. OLD BUSINESS
X. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN SAU # 52 AND CLERICAL EMPLOYEES OF PORTSMOUTH SCHOOL DISTRICT
   b. CONSIDERATION AND APPROVAL OF NEW FRANKLIN PRINCIPAL
   c. CONSIDERATION AND APPROVAL OF PORTSMOUTH MIDDLE SCHOOL ASSISTANT PRINCIPAL
   d. CONSIDERATION AND APPROVAL OF EMPLOYMENT
      i. DONDERO, KINDERGARTEN
      ii. PORTSMOUTH MIDDLE SCHOOL, 8TH GRADE MATH
e. DISCUSSION OF PORTSMOUTH HIGH SCHOOL PRINCIPAL VACANCY
f. CONSIDERATION AND APPROVAL OF SUPERINTENDENT AUTHORIZATION TO HIRE DURING SUMMER MONTHS
g. CONSIDERATION AND APPROVAL OF POLICIES (FIRST READING):
   i. HIGH SCHOOL GRADUATION COMPETENCIES (ILBAA)
   ii. HIGH SCHOOL CREDIT FOR GRADE EIGHT COURSE WORK (IMBD)
h. CONSIDERATION AND APPROVAL OF REVISION TO POLICY (GBEBB) EMPLOYEE STUDENT RELATIONS (FORMERLY KNOWN AS PHYSICAL RELATIONSHIPS)

XI. COMMITTEE UPDATES
   a. POLICY

XII. FUTURE AGENDA ITEMS
   a. ELECTRONIC TEXT BOOK POLICY
   b. LATER START
   c. SCHOOL BOARD / LEADERSHIP RETREAT, AUGUST 18, 2015, 4 PM

XIII. ADJOURNMENT