PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JULY 14, 2015

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL  PORTSMOUTH, NH

DATE: TUESDAY, JULY 14, 2015  TIME: 7:00 PM [or thereafter]

NOTICE OF NON-MEETING: THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT 6:30 PM, IN ACCORDANCE WITH RSA 91-A:2 IN THE CONFERENCE ROOM

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. JUNE 9, 2015 NON PUBLIC MEETING
   b. JUNE 9, 2015 REGULAR BOARD MEETING
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS:
   a. SUPERINTENDENT RECOGNITION BY SCHOOL BOARD
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. POLICY COMMITTEE MINUTES, JUNE 25, 2015
      ii. BOARD & ADMINISTRATOR JULY, 2015
   b. CORRESPONDENCE
      i. THANK YOU LETTER, RUTH LARKIN
      ii. LETTER OF RESIGNATION, JANE FARRELL
      iii. LETTER OF RESIGNATION, CYNTHIA LISTER
   c. ADMINISTRATOR REPORT
      i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
IX. OLD BUSINESS
   a. UPDATE - LITTLE HARBOUR CONSTRUCTION PROJECT
   b. UPDATE – ADMINISTRATIVE RETREAT
   c. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
      i. HIGH SCHOOL GRADUATION COMPETENCIES (ILBAA)
      ii. HIGH SCHOOL CREDIT FOR GRADE EIGHT COURSE WORK (IMBD)
X. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF ADMINISTRATORS TENTATIVE AGREEMENT
   b. CONSIDERATION AND APPROVAL OF ESOL TEACHER JOB DESCRIPTION
c. CONSIDERATION AND APPROVAL OF EMPLOYMENT
   i. SPECIAL EDUCATION TEACHER, PHS
   ii. SCHOOL PSYCHOLOGIST, PHS (ONE YEAR ONLY)
   iii. SOCIAL STUDIES, PHS
   iv. OCCUPATIONAL THERAPIST, DISTRICT WIDE (60%)
   v. DIRECTOR OF PUPIL SUPPORT AND INSTRUCTION

d. CONSIDERATION AND APPROVAL OF POLICIES (FIRST READING):
   i. ALTERNATIVE CREDIT OPTIONS (IMBC)
   ii. PHYSICAL EXAMINATIONS OF STUDENTS (JLCA)
   iii. IMMUNIZATION OF STUDENTS (JLCB)

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