PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JANUARY 26, 2016
PORTSMOUTH HIGH SCHOOL LIBRARY
PORTSMOUTH, NH
DATE: TUESDAY, JANUARY 26, 2016
TIME: 7:00 PM [or thereafter]

NOTICE OF NON-MEETING WITH COUNSEL: THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT 6:30 P.M., IN ACCORDANCE WITH RSA 91-A: 2 IN THE PRINCIPAL’S CONFERENCE ROOM.

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. JANUARY 12, REGULAR MEETING
   b. JANUARY 19, WORKSHOP SESSION
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS
   a. STUDENT TRIPS
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. JANUARY CO UPDATE
      ii. FIELD TRIP- QUEBEC
      iii. EMAIL FROM MARY LYONS
IX. OLD BUSINESS
   i. WORKSHOP: SCHOOL START TIMES
   ii. FUNDING FOR LISTER ACADEMY UPDATE
      iii. ELEMENTARY FACILITIES
X. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF LEAVES OF ABSENCE
   b. OYSTER RIVER COOP FOOTBALL
   c. OYSTER RIVER GIRLS HOCKEY
   d. NEWCASTLE AGREEMENT TO SEND STUDENTS TO PMS
   e. RETIREMENT INCENTIVE
   f. 2016/2017 SCHOOL CALENDAR
XI. COMMITTEE UPDATES
   i. JBC
   ii. BEC

XII. FUTURE AGENDA ITEMS
   a. ELECTRONIC TEXT BOOK POLICY
   b. STEM

XIII. ADJOURNMENT