

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