

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR FEBRUARY 9, 2016**

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, FEBRUARY 9, 2016

TIME: 7:00 PM [or thereafter]

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**NOTICE OF NON- MEETING WITH COUNSEL:** THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT 6:15 P.M., IN ACCORDANCE WITH RSA 91-A: 2, IN THE SCHOOL BOARD CONFERENCE ROOM

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
  - a. JANUARY 26, REGULAR MEETING
  - b. FEBRUARY 2, BUDGET WORKSHOP
- VI. **PUBLIC COMMENT**
- VII. **PUBLIC HEARING ON FY17 BUDGET**
- VIII. **SPECIAL PRESENTATIONS**
  - a. ELEMENTARY SCHOOL PRINCIPALS REPORT
- IX. **SUPERINTENDENT’S REPORT**
  - a. ITEMS OF INFORMATION
    - i. FIELD TRIP- PINKERTON ACADEMY
  - b. CORRESPONDENCE
    - i.
  - c. ADMINISTRATOR REPORT
    - i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
- X. **OLD BUSINESS**
  - a. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING)
    - i. TRANSGENDER AND GENDER NON CONFORMING STUDENTS-JBAB
  - b. CONSIDERATION AND APPROVAL OF 2016-2017 SCHOOL CALENDAR
- XI. **NEW BUSINESS**
  - a. HEALTHTRUST AUTHORITY
  - b. CONSIDERATION AND APPROVAL OF LEAVES OF ABSENCES
- XII. **COMMITTEE UPDATES**
  - a. JBC

**XIII. FUTURE AGENDA ITEMS**

- a. ELECTRONIC TEXT BOOK POLICY
- b. STEM

**XIV. ADJOURNMENT**