PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR AUGUST 9, 2016

EILEEN DONDERO FOLEY COUNCIL CHAMBERS, CITY HALL PORTSMOUTH, NH
DATE: TUESDAY, AUGUST 9, 2016 TIME: 7:00 PM [or thereafter]

NOTICE OF NON-MEETING WITH COUNSEL: THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT 6:45 P.M., IN ACCORDANCE WITH RSA 91-A:3, I (b) IN THE SCHOOL BOARD CONFERENCE ROOM

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. JULY 12, REGULAR MEETING
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS
   a. SCHOOL NURSE
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. BOARD & ADMINISTRATOR, JULY 2016
      ii. POLICY COMMITTEE MINUTES, JULY 20
   b. CORRESPONDENCE
      i. THANK YOU LETTER, LYNDIA BETTCHER
   c. ADMINISTRATOR REPORT
      i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
IX. OLD BUSINESS
   a. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING)
      i. PUBLIC SOLICITATIONS IN THE SCHOOLS- KH
   b. BOARD RETREAT AGENDA
X. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF EMPLOYMENT
      i. SPECIAL EDUCATION TEACHERS, PHS (2)
      ii. MUSIC TEACHER, DO
      iii. GRADE 4 TEACHER, DO
b. CONSIDERATION AND APPROVAL OF RESOLUTION TO COMMIT TO PRIMEX CAP PROGRAM

c. CONSIDERATION AND APPROVAL OF REVISIONS TO POLICIES
   i. SCHOOL VISITS AND LOITERING- KI
   ii. PARTICIPATION IN COMMUNITY LIFE-KC
   iii. EXTRA AND CO-CURRICULAR ACTIVITIES- IGD

d. CONSIDERATION AND APPROVAL TO ELIMINATE POLICY:
   i. PUBLICATIONS, RADIO AND TELEVISION- KJ

XI. COMMITTEE UPDATES
a. POLICY
b. BUILDING PROJECT UPDATE (LH & PMS)
c. JBC

XII. FUTURE AGENDA ITEMS
a. ELECTRONIC TEXT BOOK POLICY
b. STEM
c. FUTURE STATE OF ARTS

XIII. ADJOURNMENT