

**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]

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**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

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- 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**