

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR SEPTEMBER 13, 2016

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, SEPTEMBER 13, 2016

TIME: 7:00 PM [or thereafter]

NOTICE OF RECEPTION: THE SCHOOL BOARD WILL HOLD A WELCOMING RECEPTION FOR NEW TEACHERS IN THE PORTSMOUTH ROOM AT 6:30 P.M.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. AUGUST 9, REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
 - a. INTRODUCTION OF NEW TEACHING STAFF
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, AUGUST 11, 2016
 - ii. *BOARD & ADMINISTRATOR*, AUGUST 2016
 - iii. SCHOOL BOARD WORK CALENDAR
 - iv. NHSBA RESOLUTIONS
 - b. CORRESPONDENCE
 - i. THANK YOU LETTER, SUE SPIEGLE
 - c. ADMINISTRATOR REPORT
 - i. FINANCIAL REPORT
 - ii. UPDATE ON LITTLE HARBOUR RENOVATION
 - iii. SCHOOL OPENING
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
 - a. BUS CONTRACT BID
 - b. JOINT BUDGET COMMITTEE APPOINTMENT

- c. UNITIL REQUEST FOR EASEMENT AT NEW FRANKLIN
- d. CONSIDERATION AND APPROVAL OF 2016-2017 SCHOOL BOARD GOALS
- e. CONSIDERATION AND APPROVAL OF EMPLOYMENT
 - i. GRADE 5 TEACHER, LH
 - ii. SPECIAL EDUCATION TEACHER, LH
- f. CONSIDERATION AND APPROVAL OF POLICIES (REVISE AND REAPPROVE):
 - i. EXTENDED LEARNING OPPORTUNITIES (IHBH)
 - ii. DRUG AND ALCOHOL USE BY STUDENTS (JICH)
 - iii. GRANTS, GIFTS AND BEQUESTS (KCD)
- g. SCHOOL BOARD APPOINTMENT

XI. COMMITTEE UPDATES

- a. POLICY
- b. **FUTURE AGENDA ITEMS**

XII. ADJOURNMENT