PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR DECEMBER 13, 2016
EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL PORTSMOUTH, NH
DATE: TUESDAY, DECEMBER 13, 2016 TIME: 7:00 PM [or thereafter]

NOTICE OF NON PUBLIC - THE SCHOOL BOARD WILL HOLD A NON-PUBLIC MEETING AT 6:30 P.M., IN ACCORDANCE WITH RSA 91-A: 3, II (c) IN THE SCHOOL BOARD CONFERENCE ROOM.

I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. NOVEMBER 29, REGULAR MEETING
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS
   a. CTE PROGRAM UPDATE
   b. FUTURES
   c. PMS REPORT
VIII. SUPERINTENDENT'S REPORT
   a. ITEMS OF INFORMATION
      i. POLICY COMMITTEE MINUTES, DECEMBER 2016
      ii. BOARD & ADMINISTRATOR, DECEMBER 2016
      iii. CENTRAL OFFICE UPDATE, DECEMBER 2016
      iv. FIELD TRIP, NEW YORK
   b. ADMINISTRATOR REPORT
      i. FINANCIAL REPORT
IX. OLD BUSINESS
   a. CONSIDERATION AND APPROVAL TOELIMINATE POLICY (SINGLE READING)
      i. OUTSIDE FUNDING (DO)
   b. CONSIDERATION AND APPROVAL OF POLICIES (SINGLE READING)
      i. REVENUES (DEA)
X. NEW BUSINESS

XI. COMMITTEE UPDATES
   a. POLICY
   b. JOINT BUDGET COMMITTEE (JBC)

XII. FUTURE AGENDA ITEMS
   a. FY 18 BUDGET
   b. RJLA REPORT/EXPANDED PATHWAYS

XIII. UPCOMING EVENTS
   a. PORTSMOUTH SCHOOL DEPARTMENT CALENDAR MAY BE FOUND ONLINE
       http://www.cityofportsmouth.com/school/index.htm

XIV. ADJOURNMENT