PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JANUARY 12, 2016
EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL PORTSMOUTH, NH
DATE: TUESDAY, JANUARY 12, 2016 TIME: 7:00 PM [or thereafter]

NOTICE OF NON-PUBLIC MEETING: THE SCHOOL BOARD WILL HOLD A NON-PUBLIC MEETING AT 6:30 P.M., IN ACCORDANCE WITH RSA 91-A: 3, II (a) AND 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. DECEMBER 8, REGULAR MEETING
   b. JANUARY 5, ORGANIZATIONAL MEETING
VI. PUBLIC COMMENT
VII. SPECIAL PRESENTATIONS
   a. FY17 BUDGET PRESENTATION
VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. POLICY COMMITTEE MINUTES, JANUARY 7
      ii. NHSBA PROPOSED RESOLUTIONS FOR 2016
      iii. NHSBA POLICIES, RESOLUTIONS & STATEMENTS OF BELIEF MANUAL
      iv. BOARD & ADMINISTRATOR
      v. DECEMBER CO UPDATE
      vi. NEW FRANKLIN GAZETTE
      vii. DECEMBER PMS POST
   b. CORRESPONDENCE
      i. STARTING TIME LETTER
   c. ADMINISTRATOR REPORT
      i. DISTRICT COMMITTEE UPDATE- PLC WORK
 IX. OLD BUSINESS
   a. BEN FRANKLIN PAINTING UPDATE
   b. LATE START UPDATE
X. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF LEAVES OF ABSENCE
   b. COMMITTEE ASSIGNMENTS
c. BOARD OF ETHICS ASSIGNMENT  
d. CONSIDERATION AND APPROVAL OF FUTURES ADVISORY BOARD NOMINATIONS  
e. CONSIDERATION AND APPROVAL OF POLICIES (FIRST READING)  
   i. TRANSGENDER AND GENDER NON CONFORMING STUDENTS  

XI. COMMITTEE UPDATES  
a. POLICY  

XII. FUTURE AGENDA ITEMS  
a. ELECTRONIC TEXT BOOK POLICY  

XIII. ADJOURNMENT