I. CALL TO ORDER
II. ROLL CALL
III. INVOCATION
IV. PLEDGE OF ALLEGIANCE
V. ACCEPTANCE OF MINUTES
   a. JANUARY 24, REGULAR MEETING
   b. JANUARY 31, BUDGET MEETING
VI. PUBLIC COMMENT
VII. PUBLIC HEARING ON FY18 BUDGET
VIII. SPECIAL PRESENTATIONS
   a. TQP UPDATE
   b. ELEMENTARY SCHOOL PRINCIPALS
IX. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. POLICY COMMITTEE MINUTES, JANUARY 25, 2017
      ii. BOARD & ADMINISTRATOR, FEBRUARY 2017
      iii. OVERNIGHT FIELD TRIP, PINKERTON ACADEMY
      iv. OVERNIGHT FIELD TRIP, FRANCE
   b. ADMINISTRATOR REPORT
      i. POPULAR ANNUAL FINANCIAL REPORT FY 16
      ii. FINANCIAL REPORT
X. OLD BUSINESS
   a. HONORS PROGRAM UPDATE
   b. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
      i. PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL, EMPLOYEES,
         STUDENTS OR ADMINISTRATION (KEB)
      ii. GRADUATION REQUIREMENTS (IKF)
XI. **NEW BUSINESS**
   a. CONSIDERATION AND APPROVAL OF POLICIES (SINGLE READING):
      i. FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT (FERPA) (JRA)
      ii. ATTENDANCE (JH)
   b. 2017/2018 SCHOOL CALENDAR
   c. FUTURES ADVISORY BOARD NOMINATIONS

XII. **COMMITTEE UPDATES**
   a. POLICY
   b. ELEMENTARY FACILITIES COMMITTEE
   c. JOINT BUILDING COMMITTEE

XIII. **FUTURE AGENDA ITEMS**
   a. ELEMENTARY WORLD LANGUAGE
   b. TECHNOLOGY UPDATE

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

XV. **ADJOURNMENT**