

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MARCH 28, 2017-REVISED**

NEW FRANKLIN ELEMENTARY LIBRARY

PORTSMOUTH, NH

DATE: TUESDAY, MARCH 28, 2017

TIME: 7:00 PM [or thereafter]

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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 (b) IN A CLASSROOM.

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
  - a. FEBRUARY 14, REGULAR MEETING
  - b. FEBRUARY 21, BUDGET MEETING
  - c. MARCH 7, BUDGET MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
  - a. GROWTH MINDSET
  - b. MATH THINK TANK
  - c. PHS PRINCIPAL REPORT
  - d. CTE REPORT
- VIII. **SUPERINTENDENT'S REPORT**
  - a. ITEMS OF INFORMATION
    - i. POLICY COMMITTEE MINUTES, MARCH 3, 2017
    - ii. OVERNIGHT FIELD TRIP, MONTREAL
    - iii. OVERNIGHT FIELD TRIP, BARTLETT, NH
    - iv. CLIPPER FOUNDATION
    - v. BOARD & ADMINISTRATOR, MARCH 2017
    - vi. DONDERO ELEMENTARY SCHOOL PLANS
    - vii. DONDERO CITY COUNCIL TOUR
    - viii. WEBSITE DESIGN
    - ix. STATE CHAMPIONSHIP TITLE
  - b. ADMINISTRATOR REPORT
    - i. FINANCIAL REPORT

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF THE FY 18 BUDGET
- b. CONSIDERATION AND APPROVAL OF JUNE 9, 2017 GRADUATION DATE
- c. CONSIDERATION AND APPROVAL OF TEACHER SABBATICAL
- d. CONSIDERATION AND APPROVAL OF POLICIES (1ST READING):
  - i. FIRST AID AND EMERGENCY MEDICAL CARE (EBBC)
- e. CONSIDERATION AND APPROVAL OF TEACHER CONTRACTS
- f. CONSIDERATION AND APPROVAL OF ADMINISTRATOR CONTRACTS

**XI. COMMITTEE UPDATES**

- a. POLICY
- b. RECREATIONAL BOARD

**XII. FUTURE AGENDA ITEMS**

- a. MODEL NH METRICS DISCUSSION
- b. SCHOOL NUTRITION
- c. CHINESE PROGRAM
- d. 21<sup>ST</sup> CENTURY SKILLS AND COMPETENCIES

**XIII. UPCOMING EVENTS**

- a. PORTSMOUTH SCHOOL DEPARTMENT CALENDAR MAY BE FOUND ONLINE AT  
<http://www.cityofportsmouth.com/school/index.htm>

**XIV. ADJOURNMENT**