

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR APRIL 11, 2017

EILEEN D. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, APRIL 11, 2017

TIME: 7:00 PM [or thereafter]

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. MARCH 28, REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
 - a. FINANCIAL REPORT
 - b. PMS PRINCIPAL REPORT
 - c. CHINESE PROGRAM
 - d. MODEL NH METRICS UPDATE
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, MARCH, 2017
 - ii. OVERNIGHT FIELD TRIP, CAMP CALUMET
 - iii. OVERNIGHT FIELD TRIP, GILFORD, NH
 - iv. SCHOOL BOARD PROPOSED MEETING DATES
 - v. FY 18 BUDGET AND PERFORMANCE MEASURES BOOK
 - vi. DONDERO UPDATE
 - vii. START TIME UPDATE
 - b. CORRESPONDENCE
 - i. LETTER OF RESIGNATION, DEXTER ROBBLEE
 - ii. LETTER OF RESIGNATION, PERRIN LONG
- IX. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING):
 - i. FIRST AID AND EMERGENCY MEDICAL CARE (EBBC)

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT (RENEWAL)
 - i. SPECIAL EDUCATION TEACHER- LH
- b. CONSIDERATION AND APPROVAL OF POLICIES (FIRST READING)
 - i. INSTRUCTIONAL MATERIALS (IJ)

XI. COMMITTEE UPDATES

- a. MIDDLE SCHOOL JOINT BUILDING COMMITTEE
- b. PRESCHOOL COMMITTEE

XII. FUTURE AGENDA ITEMS

- a. TQP UPDATE
- b. 21ST CENTURY SKILLS AND COMPETENCIES
- c. SCHOOL NUTRITION
- d. RJLA PRINCIPAL REPORT
- e. SPECIAL EDUCATION REPORT

XIII. UPCOMING EVENTS

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

XIV. ADJOURNMENT