

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 9, 2017

EILEEN D. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, MAY 9, 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. APRIL 11, REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
 - a. 21ST CENTURY COMPETENCIES
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, APRIL 2017
 - ii. BOARD & ADMINISTRATOR, MAY 2017
 - iii. OVERNIGHT FIELD TRIP, PLYMOUTH, NH
 - b. CORRESPONDENCE
 - i. LETTER OF RESIGNATION, JANINE BIBEAU
 - ii. LETTER OF RESIGNATION, MARIA GUBELLINI
 - iii. LETTER OF RETIREMENT, LAURA BARONE
 - c. ADMINISTRATOR REPORT
 - i. FINANCIAL REPORT
- IX. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF SCHOOL BOARD MEETING DATES
 - b. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING):
 - i. INSTRUCTIONAL MATERIALS (IJ)
- X. **NEW BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF POLICIES (1ST READING):
 - i. MEAL CHARGING (EFA)
 - b. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE

XI. COMMITTEE UPDATES

- a. POLICY

XII. FUTURE AGENDA ITEMS

- a. SCHOOL NUTRITION
- b. RJLA PRINCIPAL REPORT
- c. 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