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