I. CALL TO ORDER- Board Chair Stevens called the meeting to order at 7:01 p.m.

II. ROLL CALL- Chair Leslie Stevens, Jeff Landry, Kristin Jeffrey, Gary Epler, Ann Walker, Nancy Clayburgh, Patrick Ellis, Roseann Vozella Clark, Teacher Representative Kimberly McGlinchey, Student Representative Andrew Rodgers, Superintendent Stephen Zadravec, Assistant Superintendent George Shea

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE- Chair Stevens led the Board in the Pledge of Allegiance.

V. ACCEPTANCE OF MINUTES
   a. APRIL 11, REGULAR MEETING
      MOTION: Motion to accept the public minutes of April 11, 2017, by Ms. Walker
      SECOND: Ms. Clayburgh
      DISCUSSION:
      VOTE: Unanimously accepted

VI. PUBLIC COMMENT- None

VII. SPECIAL PRESENTATIONS
   a. 21ST CENTURY COMPETENCIES- Assistant Superintendent George Shea shared a PowerPoint presentation on the framework for 21st Century learning, with a particular focus on skills and competencies.

      COMMENTS/QUESTIONS: Ms. McGlinchey provided information as to how teachers at the high school are implementing this tool. PHS students are now familiar with the rubric.

      Next year, PMS is adopting Social and Civic work habits. Academics will be implemented the following year. This does not necessarily relate to the determination of merit cards. The middle school rubric may not look very different from the high school.

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
IX. OLD BUSINESS
a. CONSIDERATION AND APPROVAL OF SCHOOL BOARD MEETING DATES
   MOTION: Motion to approve School Board Meeting dates, by Mr. Ellis
   SECOND: Ms. Walker
   DISCUSSION:
   VOTE: Unanimously accepted
b. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING):
   i. INSTRUCTIONAL RESOURCES (IJ)
      MOTION: Motion to approve policy IJ, by Mr. Landry
      SECOND: Mr. Ellis
      DISCUSSION:
      VOTE: Unanimously accepted

X. NEW BUSINESS
a. CONSIDERATION AND APPROVAL OF POLICIES (1ST READING):
   i. MEAL CHARGING (EFA)
      MOTION: Motion to approve policy EFA, by Ms. Walker
      SECOND: Ms. Clayburgh
      DISCUSSION: The policy will be included in next year’s student handbooks. There are still issues with meal charging. Policy EFA will be brought for second reading at the next Board meeting on May 23.
      VOTE: Unanimously accepted
b. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE
   MOTION: Motion to approve leave of absences, by Ms. Clayburgh
   SECOND: Ms. Walker
   DISCUSSION:
   VOTE: Unanimously accepted

XI. COMMITTEE UPDATES
a. POLICY - The next Policy Committee meeting is on Thursday, May 11. An update was provided on the Memorandum of Understanding with the Portsmouth Police Department.
b. PRESCHOOL COMMITTEE- The next Preschool Committee meeting is on Thursday, May 11.
c. ELEMENTARY FOREIGN LANGUAGE- The next meeting is on Wednesday, May 17.
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
      ❖ ALL CITY CONCERT- Wednesday, May 10 and Wednesday, May 17
      ❖ STUDENT COUNCIL ELECTIONS- Wednesday, May 17
      ❖ CTE AWARDS- Thursday, May 18
      ❖ WORLD AWARENESS WEEK- Monday, May 22- Friday, May 26
      ❖ ECO CLUB EVENTS- Wednesday, May 24
      ❖ BACCALAUREATE- Wednesday, June 7
      ❖ PHS GRADUATION- Friday, June 9
      ❖ LAST DAY SCHOOL- Thursday, June 22

XIV. ADJOURNMENT
   MOTION: Motion to adjourn meeting at 7:44 p.m., by Mr. Ellis
   SECOND: Ms. Clayburgh
   DISCUSSION:
   VOTE: Unanimously accepted