

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JULY 11, 2017

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JULY 11, 2017

TIME: 7:00 PM [or thereafter]

NOTICE: THE SCHOOL BOARD WILL HOLD A NON- PUBLIC MEETING AT 6:30 P.M., IN ACCORDANCE WITH RSA 91-A: 3, II (b) IN THE SCHOOL BOARD CONFERENCE ROOM

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. JUNE 13, REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - b. CORRESPONDENCE
 - i. RESIGNATION LETTER, GIANFORTE
 - ii. THANK YOU NOTE, BATES
 - c. ADMINISTRATOR REPORT
 - i. FINANCIAL REPORT
- VIII. **OLD BUSINESS**
 - a. UPDATE- BOARD RETREAT
 - b. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
 - i. EVALUATION REQUIREMENTS FOR CHILDREN WITH LEARNING DISABILITIES (IHBAA)
 - ii. INDEPENDENT EVALUATIONS REQUIREMENTS FOR CHILDREN WITH SPECIFIC LEARNING DISABILITIES (IHBAB)
 - iii. STUDENT ASSESSMENT (IKA)
 - iv. PATRIOTISM (IMDA)
- IX. **NEW BUSINESS**
 - a. ACCEPTANCE OF JBC TRANSFER OF PMS PROJECT
 - b. CONSIDERATION AND APPROVAL OF CUSTODIAL AGREEMENT
 - c. CONSIDERATION AND APPROVAL OF EMPLOYMENT

- i. SPECIAL EDUCATION, NF- (2 POSITIONS)
- ii. MATH- 1 YEAR, PMS
- iii. ELEMENTARY TEACHER, NF (REHIRE)
- iv. SPECIAL ED TEACHER, NF (REHIRE)
- v. MATH TEACHER, PHS
- vi. SCIENCE TEACHER, PHS- (2 POSITIONS)
- vii. ELEMENTARY TEACHER- 1 YEAR, NF

X. COMMITTEE UPDATES

- a. POLICY

XI. FUTURE AGENDA ITEMS

- a.

XII. UPCOMING EVENTS

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

XIII. ADJOURNMENT