I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES
   a. DECEMBER 13, REGULAR MEETING

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS
   a. RJLA REPORT (EXPANDED PATHWAYS)
   b. FY18 BUDGET PRESENTATION

VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. NHSBA DELEGATE ASSEMBLY
      ii. 2017 NICHE BEST SCHOOLS
      iii. POLICY COMMITTEE MINUTES, JANUARY 2017
      iv. BOARD & ADMINISTRATOR, JANUARY 2017
   b. CORRESPONDENCE
      i. LETTER OF RESIGNATION, TRICIA LEE
      ii. LETTER OF RESIGNATION, REBECCA BELLISTRI
   c. ADMINISTRATOR REPORT
      i. FINANCIAL REPORT

IX. OLD BUSINESS
   a. UPDATE ON START TIMES

X. NEW BUSINESS
   a. CONSIDERATION AND APPROVAL OF POLICY(TWO READINGS- 1ST READING):
      i. PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL, EMPLOYEES,
         STUDENTS OR ADMINISTRATION (KEB)
   b. CONSIDERATION AND APPROVAL OF REVISION TO POLICY(TWO READINGS):
      i. EVALUATION OF INSTRUCTIONAL PROGRAM (IL)
      ii. GRADUATION REQUIREMENTS (IKF)
c. CONSIDERATION AND APPROVAL OF REVISION TO POLICY(SINGLE READING):
   i. WEAPONS ON SCHOOL PROPERTY (JICI)
d. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE
   i. DO ESOL TEACHER
e. BOARD OF ETHICS

XI. COMMITTEE UPDATES
   a. POLICY
   b. JOINT BUDGET COMMITTEE (JBC)

XII. FUTURE AGENDA ITEMS
   a. PHS HONORS
   b. FUTURE OF THE ARTS

XIII. UPCOMING EVENTS
   a. PORTSMOUTH SCHOOL DEPARTMENT CALENDAR MAY BE FOUND ONLINE AT
      http://www.cityofportsmouth.com/school/index.htm

XIV. ADJOURNMENT