

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JANUARY 10, 2017

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 10, 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. 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 (JIC)

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