

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JANUARY 10, 2012**

COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 10, 2012

TIME: 7:00PM [or thereafter]

**NOTICE OF ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE MEETING: 5:30 - 7:00 PM.** IT IS ANTICIPATED THAT THE ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE WILL MEET IN **CONFERENCE ROOM B.**

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. DECEMBER 13, 2011
- b. JANUARY 3, 2012

**VI. PUBLIC COMMENT**

**VII. SPECIAL PRESENTATIONS**

- a. FY 2013 BUDGET PROCESS

**VIII. SUPERINTENDENT'S REPORT**

- a. ITEMS OF INFORMATION
  - i. *BOARD & ADMINISTRATOR*, DECEMBER
  - ii. FY 2013 CAPITAL IMPROVEMENT PLAN REQUESTS
  - iii. *TEACHER QUALITY, WHAT'S WRONG WITH U.S. STRATEGY?* IN ASCD'S EDUCATIONAL LEADERSHIP, DECEMBER 2011
  - iv. *NEW HAMPSHIRE SCHOOL CHOICE GUIDANCE*, NHDOE TECHNICAL ADVISORY
  - v. FY 13 BUDGET MEETING SCHEDULE
  - vi. SCHOOL BOARD COMMITTEE PREFERENCES

- b. CORRESPONDENCE

- c. DISTRICT REPORTS

- i. FINANCIAL, MR. BARTLETT

**IX. OLD BUSINESS**

- a. CONSIDERATION AND APPROVAL OF POLICIES (2<sup>ND</sup> READING)

- i. VOLUNTEERS (IJOC)
  - ii. FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT (JRA)

- b. DISCUSSION OF COMMISSIONER'S TECHNICAL ADVISORY ON SCHOOL CHOICE

X. **NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF SCHOOL BOARD RULES (1<sup>ST</sup> READING)
- b. CONSIDERATION AND APPROVAL OF SCHOOL BOARD POLICY ORGANIZATION (BBBHR) (1<sup>ST</sup> READING)

XI. **COMMITTEE UPDATE**

- a. JBC
- b. ELEMENTARY EDUCATION FACILITIES
- c. POLICY
- d. **FUTURE AGENDA ITEMS**

XII. **ADJOURNMENT**