

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JANUARY 24, 2012

NEW FRANKLIN ELEMENTARY SCHOOL

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 24, 2012

TIME: 7:00PM [or thereafter]

NOTICE OF ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE MEETING: 5:30 – 6:45 PM. IT IS ANTICIPATED THAT THE ELEMENTARY EDUCATION FACILITIES SUB-COMMITTEE WILL MEET IN THE CONFERENCE ROOM AT NEW FRANKLIN ELEMENTARY.

NOTICE: NEW FRANKLIN SCHOOL 5TH GRADERS WILL SHARE THEIR TECHNOLOGY PROJECTS WITH THE SCHOOL BOARD AND GENERAL COMMUNITY AT 6:45 – 7:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JANUARY 10, 2012
- b. JANUARY 17, 2012

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS: ELEMENTARY SCHOOL MODEL CLASSROOM

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. *BOARD & ADMINISTRATOR*, JANUARY
 - ii. DORE & WHITTIER FLOOR PLANS OF EXISTING CONDITIONS AT NEW FRANKLIN, DONDERO AND LITTLE HARBOUR
 - iii. PMS ENERGY MODEL EXECUTIVE SUMMARY, CES ENGINEERING
 - iv. WORKING DRAFT OF FY 13 BUDGET
- b. CORRESPONDENCE
 - i. NOTICE OF RETIREMENT, BEVERLY WITKOP, (PMS)
 - ii. LETTER OF RESIGNATION, MELISSA RANKS, (PMS)

IX. OLD BUSINESS

- a. WORKSHOP SESSION: FY 13 BUDGET
 - i. ELEMENTARY SCHOOL REQUESTS/ENROLLMENT/CLASS SIZES
 - ii. LITTLE HARBOUR SUPPORTS

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE, KATHLEEN HNATOW (LHS)

XI. ADJOURNMENT