

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MARCH 13, 2012

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, MARCH 13, 2012

TIME: 7:00PM [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. FEBRUARY 14, 2012
- b. FEBRUARY 16, 2012

VI. PUBLIC COMMENT

VII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. MARCH ELEMENTARY LUNCH MENU
 - ii. SAVE THE DATE: PROJECT SAFETY "RYAN'S STORY" APRIL 9, 2012
 - iii. NEW FRANKLIN GAZETTE
 - iv. *BOARD & ADMINISTRATOR, FEBRUARY*
 - v. POLICY COMMITTEE MINUTES, FEBRUARY 23, 2012
 - vi. CELEBRATION GRADUATION SUPPORT LETTER
 - vii. DRAFT FY 2013 BUDGET & PERFORMANCE REPORT (SHARED 3/13)
 - viii. MEASURES OF EFFECTIVE TEACHING (MET PROJECT): *WORKING WITH TEACHERS TO DEVELOP FAIR AND RELIABLE MEASURES FO EFFECTIVE MEETING*
 - ix. REMINDER OF FACILITIES TOUR AND JOINT JBC MEETING ON MARCH 14
- b. CORRESPONDENCE
 - i. LETTERS OF RESIGNATION
 - 1. REBEKAH RADER, REGISTERED NURSE
 - 2. ROBERT DUCHARME, PHS SOCIAL STUDIES
- c. DISTRICT REPORTS
 - i. PORTSMOUTH MIDDLE SCHOOL, PRINCIPAL STOKEL
 - ii. PUPIL INSTRUCTION AND SUPPORT, DIRECTOR SIMONS
 - iii. ROBERT J. LISTER ACADEMY, PRINCIPAL ROY
 - iv. FINANCIAL, MR. BARTLETT

VIII. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF SCHOOL CALENDAR 2012/2013 (SECOND READING)
- b. CONSIDERATION AND APPROVAL OF POLICY BBBHR, ORGANIZATION (SECOND READING)
- c. UPDATE ON CENTRAL OFFICE & LITTLE HARBOUR RENOVATIONS

IX. NEW BUSINESS

- a. DISCUSSION OF *GENERATE 4 SCHOOLS* OPPORTUNITY

X. COMMITTEE UPDATE

- a. JBC
- b. POLICY

XI. FUTURE AGENDA ITEMS

- a. RETREAT: MARCH 20, 2012
- b. "ATTRACTING, DEVELOPING AND RETAINING TALENT," MARCH 27
- c. ELEMENTARY FACILITIES REPORT/RECOMMENDATIONS, MAY 8

XII. ADJOURNMENT