

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JANUARY 8, 2013

CITY COUNCIL CHAMBERS, CITY HALL
DATE: TUESDAY, JANUARY 8, 2013

PORTSMOUTH, NH
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 11, 2012
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION: SUPERINTENDENT'S PROPOSED FY 2014 BUDGET**
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. BOARD AND ADMINISTRATOR, JANUARY 2013
 - ii. POLICY COMMITTEE MINUTES FOR JANUARY 3, 2013
 - b. CORRESPONDENCE
 - i. MEMO TO SCHOOL BOARD ON SCHOOL SAFETY PLANNING
 - ii. LETTERS OF RESIGNATION
 1. ANN O'CONNELL, DO
 2. SHERRY WESTON, PMS
 3. DANIEL UNISINN, PHS
 - c. ADMINISTRATOR REPORTS
 - i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT
- IX. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF POLICIES (2nd READING)
 - i. SCHOOL BOARD MEETINGS (BE)
 - ii. CONCUSSIONS AND HEAD INJURIES (JLCJ)
 - b. UPDATE ON SAFE ROUTES TO SCHOOLS
- X. **NEW BUSINESS**
- XI. **COMMITTEE UPDATE**
 - a. JBC
 - b. POLICY
- XII. **FUTURE AGENDA ITEMS**
 - a. WORKSHOP SESSION: SCIENCE, TBD
 - b. WORKSHOP SESSION: TRUANCY TBD
- XIII. **ADJOURNMENT**

