

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR FEBRUARY 12, 2013

CITY COUNCIL CHAMBERS, CITY HALL
DATE: TUESDAY, FEBRUARY 12, 2013

PORTSMOUTH, NH
TIME: 7:00 PM [or thereafter]

NOTICE OF NON- MEETING

IT IS ANTICIPATED THE PORTSMOUTH SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL IN ACCORDANCE WITH RSA 91-A: 2 (3) IN THE SCHOOL BOARD CONFERENCE ROOM BEGINNING **AT 6:30 PM.**

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- I. **CALL TO ORDER**
 - II. **ROLL CALL**
 - III. **INVOCATION**
 - IV. **PLEDGE OF ALLEGIANCE**
 - V. **ACCEPTANCE OF MINUTES**
 - a. FEBRUARY 5, 2012
 - b. FEBRUARY 7, 2013
 - VI. **PUBLIC COMMENT**
 - VII. **SPECIAL PRESENTATION**
 - I. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. CELEBRATION GRADUATION REQUEST FOR DONATION
 - ii. THANK YOU CARD FROM SULLIVAN FAMILY
 - b. CORRESPONDENCE
 - i. LETTER TO CHAIR FROM PORTSMOUTH CITIZEN
 - ii. CHAIR RESPONSE TO CITIZEN CORRESPONDENCE
 - c. ADMINISTRATOR REPORTS
 - iii. LITTLE HARBOUR, PRINCIPAL GROSSMAN
 - iv. DONDERO ELEMENTARY, PRINCIPAL CALLAHAN
 - v. NEW FRANKLIN, PRINCIPAL SHEA
 - vi. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT
 - II. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF SCHOOL BOARD POLICIES
 - i. SCHOOL BOARD MEETINGS (BE)
 - b. CONSIDERATION AND APPROVAL OF FY 2014 SCHOOL BUDGET

III. NEW BUSINESS

a. CONSIDERATION AND APPROVAL OF LEAVES OF ABSENCE

i. EMILY HEALY, DONDERO ELEMENTARY (GRADE 3)

ii. BRITT SANTAMARIA, LITTLE HARBOUR (GRADE 2)

b. CONSIDERATION AND APPROVAL OF 2013-2014 SCHOOL CALENDAR, 1st READING

IV. COMMITTEE UPDATE

a. JBC

b. POLICY

V. FUTURE AGENDA ITEMS

a. WORKSHOP SESSION: SCIENCE

b. COLLECTIVE BARGAINING

c. PERFORMING ARTS (MUSIC / THEATRE UPDATE)

VI. ADJOURNMENT