

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JUNE 11, 2013**

PORTSMOUTH CITY HALL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, JUNE 11, 2013

TIME: 7:00 [or thereafter]

**NOTICE OF NON-MEETING**

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A **NON-MEETING WITH COUNSEL AT 5:00 PM**, IN ACCORDANCE WITH RSA 91-A: 2, I (2) & (3) IN THE SCHOOL BOARD CONFERENCE ROOM

**NOTICE:** A RECEPTION FOR RETIREES AND GUESTS IS PLANNED FOR 6:30 PM IN THE PORTSMOUTH ROOM

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- I. **CALL TO ORDER**
  - II. **ROLL CALL**
  - III. **INVOCATION**
  - IV. **PLEDGE OF ALLEGIANCE**
  - V. **ACCEPTANCE OF MINUTES**
    - a. MAY 28, 2013
  - VI. **PUBLIC COMMENT**
  - VII. **SPECIAL PRESENTATIONS**
    - a. RECOGNITION OF "CLASS OF 2013" SCHOOL DISTRICT RETIREES
    - b. PRINCIPAL COLLINS, NEAS&C ACCREDITATION REPORT UPDATE
  - VIII. **SUPERINTENDENT'S REPORT**
    - a. ITEMS OF INFORMATION
      - i. POLICY COMMITTEE MINUTES
    - b. CORRESPONDENCE
      - i. RESIGNATION FROM MISA PIGNATARO, DONDERO
      - ii. RESIGNATION FROM KRISTEN AMATO, PHS SOCIAL STUDIES
      - iii. RECOGNITION FOR ANDREW MATHER, PHS MATH TEACHER
    - c. ADMINISTRATOR REPORTS
      - i. FINANCIAL REPORT, BUSINESS ADMINSTRATOR BARTLETT
  - IX. **OLD BUSINESS**
    - a. CONSIDERATION AND APPROVAL OF JOB DESCRIPTIONS
      - i. SENIOR SYSTEM MANAGER
      - ii. ASSISTANT SYSTEM MANAGER
    - b. CONSIDERATION AND APPROVAL OF ASSISTANT SYSTEMS MANAGER POSITION AND SALARY SCHEDULE
    - c. UPDATE ON SCHOOL SECURITY UPGRADES

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF PROFESSIONAL STAFF
  - i. AISTA KAZLAUSKAS, GRADE 2, DONDERO
  - ii. BETSY KELLEHER, ESOL, GRADES 6-12
  - iii. BRETT FLETCHER, SCIENCE, LISTER ACADEMY
- b. CONSIDERATION AND APPROVAL OF STAFFING ADJUSTMENTS IN SPECIAL EDUCATION FOR 2013-14 SCHOOL YEAR (. 2 FTE INCREASE)
- c. CONSIDERATION AND APPROVAL OF FUTURES ADVISORY BOARD MEMBER, SALLY GREGORY
- d. CONSIDERATION AND APPROVAL AUTHORIZING SUPERINTENDENT TO HIRE DURNG THE SUMMER

**XI. COMMITTEE UPDATE**

- a. JBC
- b. POLICY

**XII. FUTURE AGENDA ITEMS**

- a. PERFORMING ARTS (MUSIC/THEATRE UPDATE), FALL 2013

**XIII. ADJOURNMENT**