

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JULY 9, 2013

PORTSMOUTH CITY HALL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, JULY 9, 2013

TIME: 7:00 [or thereafter]

NOTICE OF NON-MEETING

IT IS ANTICIPATED THAT THE PORTSMOUTH SCHOOL BOARD WILL HOLD A **NON-MEETING AT 5:30 PM**, IN ACCORDANCE WITH RSA 91-A: 2, I (2) IN THE SCHOOL BOARD CONFERENCE ROOM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JUNE 11, 2013

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION

- i. UPDATED NESDEC "SECOND SEMESTER FLEX" ENROLLMENT DATA
- ii. POWERPOINT SLIDES RE: KEY CHANGES IN NH'S FLEXIBILITY WAIVER
- iii. NEW FRANKLIN GAZETTE

- b. CORRESPONDENCE

- i. TITLE I ONSITE REVIEW FINAL REPORT
- ii. PARENT EMAIL RE: SCHOOL CALENDAR
- iii. PROJECT SAFETY GUEST SPEAKER REQUEST
- iv. THANK YOU NOTES RE: RETIREMENT RECEPTION
- v. DEPT. OF EDUCATION: NEW PROGRAM, HOTEL/MOTEL ADMIN. MGMT.

- c. ADMINISTRATOR REPORTS

- i. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT

VIII. OLD BUSINESS

IX. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT

- i. MATH TEACHER, PHS
- ii. SPECIAL EDUCATION TEACHER, DONDERO
- iii. KINDERGARTEN TEACHER, ONE YEAR ONLY, LHS

- b. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN PORTSMOUTH SCHOOL BOARD AND CLERICAL UNION THROUGH JUNE 30, 2015
- c. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN PORTSMOUTH SCHOOL BOARD AND HEAD CUSTODIANS THROUGH JUNE 30, 2015
- d. CONSIDERATION AND APPROVAL OF DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT
- e. CONSIDERATION AND APPROVAL OF INCREASE IN FOOD SERVICE PROGRAM MEAL PRICES

X. COMMITTEE UPDATE

- a. JBC
- b. FUTURES
- c. POLICY

XI. FUTURE AGENDA ITEMS

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

XII. ADJOURNMENT