

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JANUARY 14, 2014

CITY HALL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 14, 2014

TIME: 7:00 [or thereafter]

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. DECEMBER 10, 2014
 - b. JANUARY 7, 2014
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION**
 - a. RECOGNITION OF DR. SHULDMAN'S SERVICE TO THE SCHOOL BOARD
 - b. SUPERINTENDENT'S PROPOSED FY 15 BUDGET
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. BOARD & ADMINISTRATOR, JANUARY 14
 - ii. SUPERINTENDENT'S UPDATE
 - iii. NHSBA – 2014 SCHOLARSHIP PROGRAM
 - iv. NESDEC ENROLLMENT PROJECTIONS
 - v. POLICY COMMITTEE MINUTES FOR JANUARY 8, 2015
 - vi. FY 15 BUDGET SCHEDULE WITH REVISED WORKSHOP START TIMES
 - b. CORRESPONDENCE
 - c. ADMINISTRATOR REPORTS
 - i. STEVE BARTLETT, FINANCIAL
 - d. PHS STUDENT UPDATE, JAMES SULLIVAN
- IX. **OLD BUSINESS**
 - a. UPDATE ON COMMITTEE APPOINTMENTS
- X. **NEW BUSINESS**
 - a. CONSIDERATION AND APPROVAL REAFFIRMING EXISTING POLICIES:
 - i. COMMITTEE OF THE WHOLE (BBA)
 - ii. INDIVIDUAL MEMBERS (BBAA)
 - iii. RESPECT (BCA)
 - iv. CHAIRPERSON DUTIES (BCB)

- v. SECRETARY – DUTIES (BCC)
- vi. REORGANIZATION MEETING (BDA)
- vii. VICE CHAIRPERSON DUTIES (BDB)
- b. CONSIDERATION AND APPROVAL OF READING TEACHER, DONDERO ELEMENTARY

XI. COMMITTEE UPDATES

- a. POLICY
- b. JBC

XII. FUTURE AGENDA ITEMS

- a. UPDATE ON SOLAR PROJECT AT PHS, TBD
- b. ADVANCEMENT: TUESDAY, JANUARY 28, 2014, 4PM

XIII. ADJOURNMENT