

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MARCH 11, 2014

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, MARCH 11, 2014

TIME: 7:00 [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. FEBRUARY 4 2014
- b. FEBRUARY 11, 2014 Non Public
- c. FEBRUARY 11, 2014 Regular
- d. FERUARY 18, 2014
- e. MARCH 4, 2014

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. BOARD & ADMINISTRATOR, FEBRUARY AND MARCH
 - ii. SUPERINTENDENT'S UPDATE, MARCH
 - iii. ARTICLE SUBMITTED BY L. MULLANEY – *The Story Behind the SAT Overhaul*, NY Times Magazine, March 6, 2014
 - iv. PARTNERSHIP BETWEEN RJLA AND YMCA
 - v. 2014 PHS SCHOLARSHIP BOOK
 - vi. POLICY COMMITTEE MINUTES, FEBRUARY 12TH
- b. CORRESPONDENCE
 - i. JOEY CRESTA, LETTER OF CONGRATULATIONS
- c. ADMINISTRATOR REPORTS
 - i. PORTSMOUTH MIDDLE SCHOOL, PRINCIPAL STOKEL
 - ii. LISTER ACADEMY, PRINCIPAL ROY
 - iii. STEVE BARTLETT, FINANCIAL
- d. PHS STUDENT UPDATE, JAMES SULLIVAN

IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF 2014-2015 SCHOOL YEAR CALENDAR (2ND READING)
- b. CONSIDERATION AND APPROVAL OF PHS 2014 GRADUATION DATE
- c. CONSIDERATION AND APPROVAL OF FY15 SCHOOL BUDGET
- d. CONSIDERATION AND APPROVAL OF SCHOOL BOARD OPERATING PROTOCOL

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF FUTURES ADVISORY BOARD CANDIDATES
- b. CONSIDERATION AND APPROVAL ELIMINATING EXISTING POLICIES:
 - i. BDD, FORMULATION OF ADMINISTRATIVE REGULATIONS
 - ii. BEDC, QUORUM
 - iii. BGB, ADOPTION AND AMENDMENT OF POLICIES
- c. CONSIDERATION AND APPROVAL REAFFIRMING EXISTING POLICIES:
 - i. BDE, TEMPORARY BOARD COMMITTEES
 - ii. BDF, AREA SCHOOL ADVISORY COMMITTEE
 - iii. BGF, SUSPENSION OF POLICIES, BYLAWS AND REGULATIONS
- d. CONSIDERATION AND APPROVAL REVISING EXISTING POLICIES:
 - i. BEC, EXECUTIVE SESSIONS (NONPUBLIC SESSIONS)
 - ii. BG, FORMULATION (AND ADOPTION) OF POLICIES

XI. COMMITTEE UPDATES

- a. POLICY

XII. FUTURE AGENDA ITEMS

- a. COMMON CORE STANDARDS, MARCH 25, 2014
- b. ELEMENTARY/PMS GUIDANCE UPDATE, MARCH 25, 2014
- c. CAREER & TECHNICAL PROGRAMMING, APRIL 22, 2014
- d. PROFESSIONAL LEARNING COMMUNITIES AT PHS, MAY 27, 2014
- e. ELEMENTARY SCHOOLS FACILITIES REPORTS AND ASSESSMENT, MAY 27, 2014
- f. ART, HEALTH AND PHYSICAL EDUCATION, K-12 PROGRAM, TBD
- g. EARLY CHILDHOOD EDUCATION PROGRAMMING, TBD
- h. RE-EXAMINING ELEMENTARY SCHOOL FOREIGN LANGUAGE, TBD
- i. UPDATE ON SOLAR PROJECT @ PHS, TBD
- j. STRENGTHENING STEM INITIATIVES, TBD

XIII. ADJOURNMENT