

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 13, 2014**

COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, MAY 13, 2014

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 6:00 PM**, IN ACCORDANCE WITH RSA 91-A: 2 IN THE SCHOOL BOARD CONFERENCE ROOM

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
  - a. APRIL 22, 2014
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATION**
- VIII. **SUPERINTENDENT'S REPORT**
  - a. ITEMS OF INFORMATION
    - i. POLICY COMMITTEE MINUTES FOR MAY 5, 2014
    - ii. SUPERINTENDENT UPDATE, MAY 2014
    - iii. FIELD TRIP CHECKLIST, ENVIRONMENTAL SCHOOL, LHS
    - iv. NEXT SCHOOL BOARD MEETING: MAY 28, 2014, PHS LIBRARY
  - b. CORRESPONDENCE
  - c. ADMINISTRATOR REPORTS
    - i. BUSINESS ADMINSTRATOR, MR. BARTLETT
- IX. **OLD BUSINESS**
  - a. PRINCIPAL SEARCH SURVEY RESULTS AND UPDATE
- X. **NEW BUSINESS**
  - a. CONSIDERATION AND APPROVAL REVISING EXISTING POLICIES: (FIRST READING)
    - i. GBEC – GIFTS TO SCHOOL PERSONNEL
    - ii. BNC – PUBLICITY
    - iii. IHAL – TEACHING ABOUT RELIGION
  - b. CONSIDERATION AND APPROVAL REAFFIRMING EXISTING POLICIES:
    - i. BHC – SCHOOL VISITS BY SCHOOL BOARD MEMBERS (RENAME AND REAFFIRM)
    - ii. BIB – OPPORTUNTIES FOR DEVELOPMENT
    - iii. BID- REMUNERATION AND REIMBURSEMENT

- iv. BIA - ORIENTATION
- v. BBA-R – PURPOSE AND ROLE OF BOARD
- vi. JIH- SEARCHES AND SEIZURES OF STUDENTS AND PROPERTY
- c. CONSIDERATION AND APPROVAL TO ELIMINATE EXISTING POLICIES:
  - i. JIHE – SEARCH AND SEIZURE
  - ii. DBC – PREPARATION OF BUDGET
- d. CONSIDERATION AND APROVAL OF ONE YEAR EXTENSION TO ASSOCIATION OF PORTSMOUTH ADMINISTRATORS

**XI. COMMITTEE UPDATES**

- a. POLICY
- b. JBC

**XII. FUTURE AGENDA ITEMS**

- a. PROFESSIONAL LEARNING COMMUNITIES AT PHS, TBD
- b. ELEMENTARY SCHOOLS FACILTIES REPORTS AND ASSESSMENT, TBD
- c. ELEMENTARY/PMS GUIDANCE UPDATE, TBD
- d. ART, HEALTH AND PHYSICAL EDUCATION, K-12 PROGRAM, TBD
- e. EARLY CHILDHOOD EDUCATION PROGRAMMING, TBD
- f. RE-EXAMINING ELEMENTARY SCHOOL FOREIGN LANGUAGE, TBD
- g. UPDATE ON SOLAR PROJECT @ PHS, TBD
- h. STRENGTHENING STEM INITIATIVES, TBD

**XIII. ADJOURNMENT**