

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR NOVEMBER 12, 2014**

CITY HALL, SCHOOL BOARD CONFERENCE ROOM

PORTSMOUTH, NH

DATE: WEDNESDAY, NOVEMBER 12, 2014

TIME: 7:00 PM [or thereafter]

**NOTICE:** AT 6 PM, IN CONFERENCE ROOM A, THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

- a. OCTOBER 28, 2014

**VI. PUBLIC COMMENT**

**VII. SPECIAL PRESENTATION**

- a. PHS ECO CLUB

**VIII. SUPERINTENDENT'S REPORT**

- a. ITEMS OF INFORMATION

- i. SUPERINTENDENT'S UPDATE NOVEMBER 2014
- ii. POLICY COMMITTEE MINUTES FROM NOVEMBER 2014
- iii. MATERIALS SHARED AT NOVEMBER 5, 2014 JOINT BUDGET COMMITTEE MEETING
- iv. DRAFT OF PROPOSED FY 16 BUDGET MEETING SCHEDULES FOR BOTH SCHOOL AND CITY PROCESS
- v. HANOVER'S EDUCATIONAL LEADERSHIP PROGRAM AT TUCK, JUNE 2014

- b. CORRESPONDENCE

- c. ADMINISTATOR REPORTS

- i. PRINCIPAL LYONS, PHS
- ii. DIRECTOR CANADA, CTE

**IX. OLD BUSINESS**

- a. CONSIDERATION AND APPROVAL OF POLICY (JKAA) USE OF RESTRAINTS AND SECLUSION (2<sup>nd</sup> READING)

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL TO ADJUST DECEMBER 23, 2014 TO EARLY DISMISSAL

**XI. COMMITTEE UPDATES**

**XII. FUTURE AGENDA ITEMS**

- a. WORKSHOP ON LISTER ACADEMY SUSTAINABILTY, NOVEMBER 25
- b. WORKSHOP: FY 16 BUDGET DEVELOPMENT GUIDELINES & PRIORITIES
- c. WORKSHOP ON LATER START AT SECONDARY LEVEL, DECEMBER 9

**XIII. ADJOURNMENT**