

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR NOVEMBER 25, 2014**

DONDERO ELEMENTARY

PORTSMOUTH, NH

DATE: TUESDAY, NOVEMBER 25, 2014

TIME: 7:00 PM [or thereafter]

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- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **PUBLIC COMMENT**
- VI. **SPECIAL PRESENTATION: RESPONSE TO INTERVENTION: SUCCESS AT DONDERO**
- VII. **SUPERINTENDENT'S REPORT**
  - a. ITEMS FOR INFORMATION
    - i. *BOARD & ADMINISTRATOR*, NOVEMBER 2014
    - ii. INVITATIONS TO PARTICIPATE IN PORTSMOUTH HIGH SCHOOL AND MIDDLE SCHOOL PRINCIPAL SEARCHES & TIMELINES
    - iii. SCHOOL FACILITIES CAPITAL IMPROVEMENT PLAN
  - b. CORRESPONDENCE
    - i. USDA LETTER OF CONGRATULATIONS TO ELEMENTARY SCHOOLS FOR BRONZE AWARD –USDA *HEALTHIER US SCHOOL CHALLENGE*
- VIII. **OLD BUSINESS**
  - a. WORKSHOP: LISTER ACADEMY SUSTAINABILITY
  - b. WORKSHOP SESSION: DISCUSSION OF FY 2016 BUDGET GOALS
- IX. **NEW BUSINESS**
  - a. CONSIDERATION AND APPROVAL OF TENTATIVE AGREEMENT WITH SCHOOL CUSTODIANS, AFSCME, LOCAL #1386
  - b. CONSIDERATION AND APPROVAL OF TENTATIVE AGREEMENT WITH PORTSMOUTH PARAPROFESSIONAL ASSOCIATION
  - c. CONSIDERATION AND APPROVAL OF EXTENDING PRIMEX PROPERTY AND LIABILITY INSURANCE THROUGH FY 2017.
- X. **COMMITTEE UPDATES**
- XI. **FUTURE AGENDA ITEMS**
  - a. WORKSHOP ON LATER START AT SECONDARY LEVEL, DECEMBER 9
  - b. FY 16 BUDGET PRESENTATION: JANUARY 13, 2015
- XII. **ADJOURNMENT**