

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR DECEMBER 9, 2014

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, DECEMBER 9, 2014

TIME: 7:00 PM [or thereafter]

NOTICE: AT 6:00 PM, IN THE SCHOOL BOARD CONFERENCE ROOM, THE SCHOOL BOARD WILL HOLD A NON-PUBLIC MEETING IN ACCORDANCE WITH RSA 91-A:3, II (b) & (c).

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. NOVEMBER 12, 2014
- b. NOVEMBER 25, 2014

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS FOR INFORMATION
 - i. NHSBA RESOLUTIONS – 2015
 - ii. POLICY MINUTES – DECEMBER 3, 2014
 - iii. SCHEDULING SCHOOL BOARD RETREAT, JANUARY 27, 2015, 4 PM?
- b. CORRESPONDENCE
 - i. STUDENT LETTERS RECEIVED (2) RE: SCHOOL START TIME
- c. ADMINISTRATOR REPORTS
 - i. SCHOOL NUTRITION, DIRECTOR RISO
 - ii. PORTSMOUTH MIDDLE SCHOOL, PRINCIPAL STOKEL
 - iii. PUPIL SUPPORT & INSTRUCTION, DIRECTOR SIMONS
 - iv. FINANCIAL REPORT, BUSINESS ADMINISTRATOR BARTLETT
- d. STUDENT REPORT – JULIA ADLER, STUDENT REPRESENTATIVE

IX. OLD BUSINESS

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EXTENDED MATERNITY LEAVE THROUGH JUNE 2015
- b. CONSIDERATION AND APPROVAL OF POLICIES
 - i. REAFFIRM (BGD) AMENDMENT OF ADMINISTRATIVE REGULATIONS
 - ii. (CHB) BOARD REVIEW OF ADMINISTRATIVE REGULATIONS
- c. WORKSHOP: DELAYED SCHOOL START TIMES

XI. COMMITTEE UPDATES

- a. JBC
- b. POLICY

XII. FUTURE AGENDA ITEMS

- a. FY 16 BUDGET PRESENTATION: JANUARY 13, 2015
- b. TECHNOLOGY UPDATE, JANUARY 27, 2015

XIII. ADJOURNMENT