

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR JANUARY 12, 2016

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 12, 2016

TIME: 7:00 PM [or thereafter]

NOTICE OF NON- PUBLIC MEETING: THE SCHOOL BOARD WILL HOLD A NON- PUBLIC MEETING AT 6:30 P.M., IN ACCORDANCE WITH RSA 91-A: 3, II (a) AND RSA 91-A: 3, II (c) IN THE SCHOOL BOARD CONFERENCE ROOM

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. DECEMBER 8, REGULAR MEETING
- b. JANUARY 5, ORGANIZATIONAL MEETING

VI. PUBLIC COMMENT

VII. SPECIAL PRESENTATIONS

- a. FY17 BUDGET PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, JANUARY 7
 - ii. NHSBA PROPOSED RESOLUTIONS FOR 2016
 - iii. NHSBA POLICIES, RESOLUTIONS & STATEMENTS OF BELIEF MANUAL
 - iv. BOARD & ADMINISTRATOR
 - v. DECEMBER CO UPDATE
 - vi. NEW FRANKLIN GAZETTE
 - vii. DECEMBER PMS POST
- b. CORRESPONDENCE
 - i. STARTING TIME LETTER
- c. ADMINISTRATOR REPORT
 - i. DISTRICT COMMITTEE UPDATE- PLC WORK

IX. OLD BUSINESS

- a. BEN FRANKLIN PAINTING UPDATE
- b. LATE START UPDATE

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF LEAVES OF ABSENCE
- b. COMMITTEE ASSIGNMENTS

- c. BOARD OF ETHICS ASSIGNMENT
- d. CONSIDERATION AND APPROVAL OF FUTURES ADVISORY BOARD NOMINATIONS
- e. CONSIDERATION AND APPROVAL OF POLICIES (FIRST READING)
 - i. TRANSGENDER AND GENDER NON CONFORMING STUDENTS

XI. COMMITTEE UPDATES

- a. POLICY

XII. FUTURE AGENDA ITEMS

- a. ELECTRONIC TEXT BOOK POLICY

XIII. ADJOURNMENT