

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 10, 2016**

EILEEN DONDERO FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, MAY 10, 2016

TIME: 7:00 PM [or thereafter]

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**NOTICE OF NON- PUBLIC MEETING:** THE SCHOOL BOARD WILL HOLD A NON- PUBLIC MEETING AT 6:45 P.M., IN ACCORDANCE WITH RSA 91-A: 3, II (b) 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 12, REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
  - a. YRBS PRESENTATION
  - b. FOOD SERVICE REPORT
- VIII. **SUPERINTENDENT'S REPORT**
  - a. ITEMS OF INFORMATION
    - i. BOARD & ADMINISTRATOR
    - ii. POLICY COMMITTEE MINUTES, MAY 4
    - iii. FIELD TRIP- CAMP CALUMET
    - iv. BEN FRANKLIN LOAN TO THE PORTSMOUTH HISTORICAL SOCIETY
    - v. PORTSMOUTH SCHOOL WATER TEST RESULTS
    - vi. PHS STUDENT PERSUASIVE WRITING LETTERS
    - vii. 1<sup>st</sup> IN NH STAFF SURVEY
  - b. CORRESPONDENCE
    - i. ROBERT J. LISTER LETTER
  - c. ADMINISTRATOR REPORT
    - i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT
- IX. **OLD BUSINESS**
  - a. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING)
    - i. WELLNESS- JLCF

**X. NEW BUSINESS**

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT
  - i. SPECIAL EDUCATION TEACHER, PMS
  - ii. SCIENCE TEACHER, PMS
  - iii. SOCIAL STUDIES TEACHER, PMS
  - iv. TECHNOLOGY INTEGRATOR, PMS
- b. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE
- c. CONSIDERATION AND APPROVAL OF POLICIES (REVISED)
  - i. FOOD SERVICE PROGRAM - EF

**XI. COMMITTEE UPDATES**

- a. POLICY
- b. JBC

**XII. FUTURE AGENDA ITEMS**

- a. ELECTRONIC TEXT BOOK POLICY
- b. STEM
- c. FUTURE STATE OF ARTS

**XIII. ADJOURNMENT**