

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR NOVEMBER 15, 2016

PORTSMOUTH HIGH SCHOOL LIBRARY

PORTSMOUTH, NH

DATE: TUESDAY, NOVEMBER 15, 2016

TIME: 7:00 PM [or thereafter]

NOTICE OF NON-MEETING WITH COUNSEL: THE SCHOOL BOARD WILL HOLD A NON-MEETING WITH COUNSEL AT PORTSMOUTH HIGH SCHOOL IN THE PRINCIPAL'S CONFERENCE ROOM, ON TUESDAY, NOVEMBER 15, 2016, IN ACCORDANCE WITH RSA 91-A: 3, II (a). THE MEETING WILL BEGIN AT 6:45 P.M.

NOTICE OF PUBLIC FORUM: THE SCHOOL BOARD WILL HOLD A PUBLIC FORUM ON THE PROPOSED SCHOOL START TIMES AT PORTSMOUTH HIGH SCHOOL IN THE LIBRARY, ON TUESDAY, NOVEMBER 15, 2016. THE FORUM WILL BEGIN AT 7:00 P.M.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. OCTOBER 25, REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
 - a. PHS PRINCIPAL LYONS
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, OCTOBER 18, 2016
 - ii. BOARD & ADMINISTRATOR, NOVEMBER 2016
 - iii. FUTURES NEWSLETTER
 - iv. DOE NEWS RELEASE
 - v. OUT OF STATE FIELD TRIP- DENVER, CO
 - vi. NESDEC ENROLLMENT REPORT
 - b. ADMINISTRATOR REPORT
 - i. FINANCIAL REPORT
- IX. **OLD BUSINESS**
 - a. SCHOOL START TIMES

b. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING):

- i. REVENUES FROM LOCAL TAX SOURCES (DEA)
- ii. GIFTS AND DONATIONS (KCD)

X. **NEW BUSINESS**

a. CONSIDERATION AND APPROVAL OF POLICIES (REAFFIRM-SINGLE READING):

- i. SALES AND DISPOSAL OF BOOKS EQUIPMENT AND SUPPLIES (DN)

b. CONSIDERATION AND APPROVAL OF POLICIES (REVISE & REAPPROVE- SINGLE READING):

- i. CRIMINAL BACKGROUND (GBCD)
- ii. TRANSPORTATION/PURPOSES (EEA)

c. CONSIDERATION AND APPROVAL OF 2016/2017 TUITION RATES

XI. **COMMITTEE UPDATES**

a. POLICY

XII. **FUTURE AGENDA ITEMS**

a. STATE OF THE ARTS

XIII. **UPCOMING EVENTS**

a. PORTSMOUTH SCHOOL DEPARTMENT CALENDAR MAY BE FOUND ONLINE
<http://www.cityofportsmouth.com/school/index.htm>

- i. PHS PERFORMING ARTS DEPARTMENT- HIGH SCHOOL MUSICAL
NOVEMBER 17-20

XIV. **ADJOURNMENT**

- Next meeting: November 29, 2016 at Robert J. Lister Academy