

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR FEBRUARY 14, 2017- REVISED

SCHOOL BOARD CONFERENCE ROOM, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, FEBRUARY 14, 2017

TIME: 7:00 PM [or thereafter]

I. CALL TO ORDER

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. ACCEPTANCE OF MINUTES

- a. JANUARY 24, REGULAR MEETING
- b. JANUARY 31, BUDGET MEETING

VI. PUBLIC COMMENT

VII. PUBLIC HEARING ON FY18 BUDGET

VIII. SPECIAL PRESENTATIONS

- a. TQP UPDATE
- b. ELEMENTARY SCHOOL PRINCIPALS

IX. SUPERINTENDENT'S REPORT

- a. ITEMS OF INFORMATION
 - i. POLICY COMMITTEE MINUTES, JANUARY 25, 2017
 - ii. BOARD & ADMINISTRATOR, FEBRUARY 2017
 - iii. OVERNIGHT FIELD TRIP, PINKERTON ACADEMY
 - iv. OVERNIGHT FIELD TRIP, FRANCE
- b. ADMINISTRATOR REPORT
 - i. POPULAR ANNUAL FINANCIAL REPORT FY 16
 - ii. FINANCIAL REPORT

X. OLD BUSINESS

- a. HONORS PROGRAM UPDATE
- b. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):
 - i. PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL, EMPLOYEES, STUDENTS OR ADMINISTRATION (KEB)
 - ii. GRADUATION REQUIREMENTS (IKF)

XI. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF POLICIES (SINGLE READING):
 - i. FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT (FERPA) (JRA)
 - ii. ATTENDANCE (JH)
- b. 2017/2018 SCHOOL CALENDAR
- c. FUTURES ADVISORY BOARD NOMINATIONS

XII. COMMITTEE UPDATES

- a. POLICY
- b. ELEMENTARY FACILITIES COMMITTEE
- c. JOINT BUILDING COMMITTEE

XIII. FUTURE AGENDA ITEMS

- a. ELEMENTARY WORLD LANGUAGE
- b. TECHNOLOGY UPDATE

XIV. UPCOMING EVENTS

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

XV. ADJOURNMENT