

PORTSMOUTH SCHOOL BOARD PUBLIC MEETING FOR MAY 23, 2017

DONDERO ELEMENTARY SCHOOL

PORTSMOUTH, NH

DATE: TUESDAY, MAY 23, 2017

TIME: 7:00 PM [or thereafter]

NOTICE OF NON-PUBLIC MEETING: THE SCHOOL BOARD WILL HOLD A NON-PUBLIC MEETING AT DONDERO ELEMENTARY SCHOOL IN THE LIBRARY ON TUESDAY, MAY 23, 2017, IN ACCORDANCE WITH RSA 91-A: 3, II (b). THE MEETING WILL BEGIN AT APPROXIMATELY 6:45 P.M.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **ACCEPTANCE OF MINUTES**
 - a. MAY 9, REGULAR MEETING
- VI. **PUBLIC COMMENT**
- VII. **SPECIAL PRESENTATIONS**
 - a. PHS STUDENT TRIPS
 - b. SCHOOL NUTRITION
- VIII. **SUPERINTENDENT'S REPORT**
 - a. ITEMS OF INFORMATION
 - i. BOARD & ADMINISTRATOR, MAY 2017
 - ii. CENTRAL OFFICE UPDATE, MAY 2017
 - iii. FUTURES NEWS
 - iv. AREA REPORT
 - v. PHS JUNE EVENT CALENDAR
 - vi. OVERNIGHT FIELD TRIP, LAKE GEORGE, NY
 - b. CORRESPONDENCE
 - i. LETTER OF RETIREMENT, PATRICIA CARR
 - ii. LETTER OF RESIGNATION, LIZ PHILLIPS
- IX. **OLD BUSINESS**
 - a. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING):
 - i. MEAL CHARGING (EFA)

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF EMPLOYMENT (REHIRE)
 - i. ELEMENTARY TEACHER, DO
- b. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCES
- c. CONSIDERATION AND APPROVAL OF PARAPROFESSIONAL AGREEMENT

XI. COMMITTEE UPDATES

- a. POLICY
- b. PRESCHOOL COMMITTEE
- c. ELEMENTARY FOREIGN LANGUAGE

XII. FUTURE AGENDA ITEMS

- a. RJLA
- b. SPECIAL EDUCATION

XIII. UPCOMING EVENTS

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

XIV. ADJOURNMENT