

Portsmouth School Committee Meeting

Portsmouth Town Hall

Tuesday, June 28, 2011

Executive Session 5:00 PM

Public Session 5:45 PM

EXECUTIVE SESSION

Pursuant to R.I. Law 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, and (a)(2) Collective Bargaining and/or Litigation. (PSAA/NEA/Council 94 Contract Negotiations)

PUBLIC SESSION

1. Chairman's Report
2. Superintendent's Report
 - a) Teaching and Learning Report
 - b) Finance and Administration Report
3. Spotlight
4. Approval of Minutes
5. Consent Agenda
 - Resignations/Retirements/Rescissions/Appointments/Contracts/LOA Requests
6. Public Comment
7. Business Agenda
 - a) Discussion/Action – Late Start Days for 2011-12 School Year
 - b) Discussion/Action – PSAA Contract
 - c) Discussion/Action – Council 94 Contract
 - d) Policy 3512, Energy Management, 2nd Reading/Adoption
 - e) Policy 3513, Items Unacceptable for Use in Schools, 2nd Reading/Adoption
 - f) Policy 3514, Furniture and Equipment, 2nd Reading/Adoption
 - g) Policy 3515, Electrical Devices in Schools, 2nd Reading/Adoption
 - h) Policy 3621, Keys/Access Cards/Access Codes to School Facilities, 2nd Reading/Adoption
 - i) Policy 3613, Climbing Wall Safety Standards/Guidelines, 2nd Reading/Adoption
 - j) Policy 4341, Operation/Maint. of School Department Vehicles, 2nd Reading/Adoption
 - k) Policy 3435, Appropriation of School Department Fund Balance, 1st Reading/Adoption
 - l) Policy 5100.1, Wellness, 1st Reading
 - m) Discussion/Action – FY' 12 Budget
 - n) Bid Award – On-Call Contractor for Boiler Service
 - o) Award – Contract for Accounting Assistance
 - p) Award – Contract for Temporary Business Office Assistance
 - q) Approval of May Financials
8. Subcommittee Agenda
 - a) Alternative Revenue
 - b) Facilities
 - c) Finance
 - d) Health and Wellness
 - e) Healthcare Commission
 - f) Negotiations
 - g) Policy
 - Dress Code in Student Handbooks
 - h) Special Education

The meeting site is handicapped accessible. Anyone requiring the services of an interpreter/reader or auxiliary aides for the hearing impaired must notify this office at 683-1039, X6, at least three (3) business days prior to the meeting. The Portsmouth School Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability.

Meetings Posted: Newport Daily News – Friday, June 24, 2011