

Portsmouth School Committee Meeting

Portsmouth High School Library

120 Education Lane

Portsmouth, RI 02871

Tuesday, February 14, 2012

Executive Session 6:30 PM

Public Session 7:00 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. (personnel, litigation)

PUBLIC SESSION

1. Pledge of Allegiance
2. Recognitions
3. Chairman's Report
4. Public Comment
5. Superintendent's Communication
 - a) Report on January Financials
 - b) Tentative FY13 Staffing and Enrollment Plan
 - c) Math Software for Home/School use in Grades K-8
6. Approval of School Committee Minutes
7. Business Agenda
 - a) Personnel
 - 1-3) Teacher Retirements
 4. Appt. – Science Teacher, PHS
 5. Appt. – Custodian, Category A, PHS
 6. Appt. – Custodian, Category A, PHS
 7. Appt. – Custodian, Category A, PMS
 8. Request for 2nd Year Leave of Absence
 9. Requests for 2nd Year Leave of Absence
 - b) Home School Request
8. Business Agenda
 - a-h) Teacher Non-Renewals and Terminations
 - i) Agenda Item Request – Introduction of Newport County Youth Rugby Football Club
 - j) Agenda Item Request – Designate-A-Driver (Donating After-School Educational Transportation)
 - k) Bid Award – Education Facility Planner Bid
 - l) Extension of Groundskeeping Contract
 - m) Request for Extension of Temporary Payroll Position
 - n) Approval of Elimination of 4th/5th Grade House Leader and Creation of 4th/5th Grade Asst. Principal for FY13
 - o) Approval of Reallocation of Guidance Counseling Services for Grades 4-6
 - p) Approval of Part-Time Clerical Position at PMS for Grades 4 and 5
 - q) Authorize Administration to Purchase Desks and Chairs for 4th/5th Grades
 - r) Approval of School Name Designation for Grades 4 and 5, and Authorize Administration to File the Appropriate Paperwork with RIDE.
 - s) Emergency Electrical Repairs to PHS Septic System
 - t) Approval of December Financials
 - u) Allocation of Funds for PHS Band Uniforms and PMS Playground Project
9. Subcommittee Communication
 - a) Facilities
 - b) Finance
 - c) Health and Wellness
 - d) Policy
 - e) Personnel
 - f) Technology
10. Adjournment

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