



SCHOOL COMMITTEE MEETING
Tuesday, June 12, 2012, at Portsmouth High School Library
Executive Session 6:00 PM; Public Session 7:00 PM

EXECUTIVE SESSION

The School Committee shall adjourn to 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**

A. Hayley McClintock for serving as the PHS Liaison to the School Committee during the 2011-12 school year

3. **CHAIRMAN'S REPORT**

4. **PUBLIC COMMENT**

The Committee will receive public comments for up to two minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.

5. **SUPERINTENDENT'S COMMUNICATION**

A. Title 1 Program Overview

B. 21st Century Skills Report – 8th Grade

C. Report on May Financials

D. Turf and Track Project Update

6. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

May 28, 2012

7. **CONSENT AGENDA**

A. PHS Assistant Principal Resignation

- B. Director of Finance and Administration Resignation
- C. Custodian Retirement
- D. Appointment – PHS Assistant Principal
- E. Appointment – PHS English Department Chair/Teacher
- F. Appointment – PHS Science Department Chair/Teacher
- G. Appointment – PHS Math Department Chair/Teacher
- H. Coaching Appointment – PMS Girls' Soccer Coach
- I. Rescission of Teacher Non-Renewals
- J. Approval of April Financial Reports

8. **BUSINESS AGENDA**

- A. Selection of School Committee Clerk
- B. Approval of Late Start Days for FY'13
- C. Adoption of Grades K-5 Math Curriculum
- D. Adoption of Grades 8-9 Algebra Curriculum
- E. Adoption of Grades K-8 Science Curriculum
- F. Approval of Bid Award – OPEB
- G. Approval of Food Service Contract Renewal
- H. Approval of \$50,000 Budget Transfer to Phase 2 Fund
- I. Approval of Budget Transfers
- J. Agenda Item Request – Presentation/Review/Approval of Line-Item Detail of All Restricted Funds (Requested by Mr. Croston)
- K. Agenda Item Request – Discussion/Approval of Hathaway Parent/Home School Liaison Position (Requested by Mr. Croston)
- L. Establishment of July/August School Committee Meeting Dates

9. **SUBCOMMITTEE COMMUNICATION**

- A. Facilities
- B. Finance
- C. Health and Wellness
- D. Negotiations
- E. Personnel
- F. Policy
- G. Portsmouth Joint Subcommittee on Fiscal Health
- H. Technology

10. **ADJOURNMENT**