



SCHOOL COMMITTEE MEETING
Tuesday, June 26, 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.

PUBLIC SESSION

1. **PLEDGE OF ALLEGIANCE**

2. **RECOGNITIONS**

A. Cynthia S. Perrotti for her years of service as a School Committee Member

B. Trish Martins for her years of service as the Director of Special Education

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. Early Intervention Program Report

B. Investment Policy

6. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

A. June 12, 2012

B. June 18, 2012

7. **CONSENT AGENDA**

A. Appointment – Grade 8 ELA Teacher, PMS

B. Appointment – PHS Art Teacher, .4 time

C. Appointment – PHS Math Teacher

D. Appointment – PHS Math Teacher

E. Appointment – PHS Science Teacher

F. Approval of May Financial Reports

8. **BUSINESS AGENDA**

A. Turf and Track Project Discussion

B. FY13 Budget Approval (\$37,518,439 as appropriated by the Town Council)

C. Budget Transfers

D. Creating District Paid Family Liaison Position at Hathaway (at a cost not-to-exceed \$30,000)

E. Approve a .4 Increase in Elementary Social Worker Position (to address the social emotional needs of students at both elementary schools)

F. Roll of School Committee re Federal Grants

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**