



SCHOOL COMMITTEE MEETING
Tuesday, July 10, 2012, at Portsmouth High School Library
Executive Session 6:00 PM; Public Session 6:30 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. Mark V. Dunham for his years of service as the Director of Finance and Administration

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. New Rhode Island Accountability System

B. Investment Policy

6. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

A. June 26, 2012

7. **CONSENT AGENDA**

A. Appointment – PMS Grade 4 Teacher (1 year appt.)

B. Appointment – PHS Assistant Principal

C. Appointment – PHS Spanish Teacher, .6 time

D. Appointment – Custodian, Category A (school tbd)

- E. Teacher Resignation – Christine Homen
- F. Teacher Resignation – Amanda MacDonald
- G. Second Reading and Adoption of Policies:

- 1112 Other Media: Communications from Outside the Schools
- 1250 Visits to Schools
- 1330 Community Use of School Facilities
- 1440 Parent/Guardian Involvement in Chapter I Programs
- 1500 Smoking Policy for School Visitors
- 1600 Advertising in Schools (New)
- 6144.5 Social Networking and Text Messaging (New)

8. **BUSINESS AGENDA**

- A. Agenda Item Request – Discussion/Action re Use of Consent Agenda for Staffing and Contract Approval (Requested by Mr. Larry Fitzmorris)
- B. Budget Transfers
- C. Approval of Request to Declare Technology Equipment as Surplus

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**