



SCHOOL COMMITTEE MEETING
Monday, August 20, 2012, at Portsmouth High School Library
Public Session 6:00 PM

PUBLIC SESSION

1. **PLEDGE OF ALLEGIANCE**

2. **CHAIRMAN'S REPORT**

3. **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.

4. **SUPERINTENDENT'S COMMUNICATION**

- A. July Financial Report
- B. Energy Improvements at PMS

5. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. July 18, 2012
- B. August 1, 2012

6. **CONSENT AGENDA**

- A. Teacher Resignation – Suzette Almeida, Modern World Languages, PHS
- B. Teacher Resignation – Meghan Healy, .4 Art, PMS
- C. Custodian Resignation – David Homen, PMS
- D. Appointment – .5 Title 1 Literacy and Math Interventionist, Hathaway
- E. Appointment – .5 Title 1 Literacy and Math Interventionist, Hathaway
- F. Appointment – .5 Title 1 Literacy and Math Interventionist, Hathaway
- G. Appointment – .5 Kindergarten Teacher, Melville
- H. Appointment – .4 Math Literacy Coach, Melville
- I. Appointment – .4 Business Teacher, PHS
- J. Appointment – ELA Curriculum Coordinator, PMS
- K. Appointment – Grade 4/5 Guidance Counselor, PMS

- L. Appointment – Grade 6 House Leader, PMS
- M. Appointment – Grade 6 Math Teacher, PMS
- N. Appointment – Clerk B, PMS
- O. Appointment – Part-Time Clerk, PMS
- P. Appointment – Part-Time Clerk, PMS
- Q. Approval of Requests to Provide Home Schooling

7. **BUSINESS AGENDA**

A. Approve First Reading of Identified Policies:

- 8000 School Committee – School Department Governance (New)
- 8005 Code of Conduct and Ethical Standards of School Committee Members
- 8010 School Committee Elections (New)
- 8015 Code of Ethics and Conflict of Interest (New)
- 8025 School Committee Member Professional Development (New)
- 8030 Video and Audio Recording of School Committee Meetings
- 8050 Minutes of Meetings of School Committee
- 6205 Title 1 Programs (New)
- 1400 Parental Involvement (New)

B. Approve Tuition Rate for the 2012-13 School Year

C. Agenda Item Request – Discussion re Grade 3 Scheduling

D. Authorize Purchase of Technology Equipment

8. **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

9. **ADJOURNMENT**