



SCHOOL COMMITTEE MEETING
Tuesday, August 28, 2012, at Portsmouth High School Library
Public Session 7:00 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. Virtual Desktop Infrastructure (VDI) Presentation

5. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

A. August 1, 2012

B. August 20, 2012

6. **CONSENT AGENDA**

A. Teacher Resignation – Joan Mouradjian, Library Media Specialist, Hathaway

B. Appointment – .6 Robotics Teacher, PMS

C. Appointment – Grade 4 Teacher, PMS

D. Appointment – Library Media Specialist, Hathaway

E. Approval of Requests to Provide Home Schooling

F. Approve Second Reading and Adoption of Identified Policies:

6205 Title 1 Programs (New)

1400 Parental Involvement (New)

7. **BUSINESS AGENDA**

- A. Agenda Item Request – Review of Procurement Practices for Large Ticket Computer Purchases (Requested by Mr. Croston)
- B. Agenda Item Request – Review/Discussion of Construction at Administration Building (Requested by Mr. Croston)
- C. Agenda Item Request – Discussion of Changes to the Length of Primary School Recess (Requested by Mr. Croston)
- D. Agenda Item Request – Discussion re Increase in Budget Surplus, Projected Deficit Erased, OPEB and Pension Liabilities (Requested by Mr. Harris)
- E. Agenda Item Request – Approve up to \$3,500 for Actuarial Costs to Recalculate COLAs under New Plan Design (Requested by Mr. Harris)

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**