



SCHOOL COMMITTEE MEETING

Tuesday, September 11, 2012, at Portsmouth High School Library
Executive Session 6:30 PM; 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. August Financial Report

5. **APPROVAL OF SCHOOL COMMITTEE MINUTES**

A. August 20, 2012

B. August 28, 2012

6. **CONSENT AGENDA**

A. Teacher Resignation – Diane Sheehan, .2 Art Teacher, Melville

B. Appointment – Modern World Languages Teacher, PHS (French and Portuguese)

C. Approval of Home School Requests

7. **BUSINESS AGENDA**

A. Approve Second Reading and Adoption 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

B. Budget Transfers

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**