



## **SCHOOL COMMITTEE MEETING**

Tuesday, October 23, 2012, at Portsmouth High School Library  
Executive Session 6:00 PM; Public Session 6:30 PM

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### **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. RECOGNITION**

A. PHS National Merit Commended Student – Steven Elleman

#### **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. PMS Literacy Symposium – Informational Item

B. IDEA Grant: Early Intervention Service Program – Informational Update

#### **6. APPROVAL OF SCHOOL COMMITTEE MINUTES**

A. October 9, 2012

#### **7. CONSENT AGENDA**

A. Appointment – Truancy/Residency Coordinators

B. Coaching Appointments – PHS

C. Approval of Home School Requests

#### **8. BUSINESS AGENDA**

A. Agenda Item Request – Portsmouth Youth Basketball – In-Kind Donations in Lieu of Facility Use Rental (Requested by Jeffrey Swider)

- B. Agenda Item Request – PHS Boys’ Lacrosse Program and Coaching (Requested by Marshall Huggins)
- C. Approve Reallocation of Athletic Department Stipends and Align Coaching Stipend
- D. Appointment of Assistant Superintendent for Instruction and Assessment – Effective FY14
- E. Approval of Final Version of Council 94 Contract
- F. Approval of September Financials

9. **SUBCOMMITTEE REPORTS**

- 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**