# **Portsmouth School Board**

# **Notice of Non-Public Session and Meeting**

# Tuesday, November 13, 2001 Council Chambers, Portsmouth City Hall 7:00 p.m.

It is anticipated the School Board will meet in a non-public session on Tuesday, November 13, 2001 at <u>5:00 p.m.</u> in <u>Conference Room A</u> at City Hall. This non-public session would be held in accordance with RSA 91-A:3 II. c.

A regular meeting of the Portsmouth School Board will be held on Tuesday, November 13, 2001 in the Council Chambers at Portsmouth City Hall at 7:00 p.m.

## <u>A G E N D A</u>

- I. CALL TO ORDER Chairperson or Vice-Chairperson
  - A. Roll Call
  - B. Moment of Silent Reflection
  - C. Pledge of Allegiance
- II. SECRETARY'S REPORT
  - A. Approval of Minutes
    - 1. October 9, 2001 Meeting
    - 2. October 23, 2001 Meeting
  - B. Correspondence
- III. RECOGNITION OF GROUPS OR INDIVIDUAL VISITORS

### IV. RECOGNITION OF STAFF/STUDENTS

(continued over)

### Notice to Members of the Public Who Are Hearing Impaired (over)

# Portsmouth School Board November 13, 2001 Agenda (continued)

V. PERSONNEL

## VI. COMMITTEE REPORTS

- A. Joint Building Committee
- B. Technology Committee K. Muske
- C. Other

### VII. NEW BUSINESS

### VIII. CONTINUING BUSINESS

- A. Second Readings of Section One Policies
  - 1. Security of Buildings and Grounds
  - 2. Employee Bonds
  - 3. Transportation/Purpose(s)
  - 4. Food Service: Purpose(s) and Facilities
  - 5. Director: Food Services
- B. NHSBA Delegate Assembly K. LaPage, K. Muske
- C. Other
- IX. FINANCIAL
  - A. October 2001 Financial Report
  - B. 2001/02 Tax Rate
  - C. Other
- X. NEXT AGENDA
- XI. OTHER
- XII. ADJOURNMENT

### Notice to Members of the Public Who Are Hearing Impaired

*If you wish to attend School Board meetings and need assistance, please contact Dianna Fogarty, Human Resources Director, at City Hall (431-2000, ext. 274).* 

LBT/paw 11/9/01