

**Portsmouth School Board
Portsmouth, New Hampshire**

**Tuesday, August 12, 2003
Portsmouth Municipal Complex
7:00 p.m.**

Notice of Regular Meeting

It is anticipated the Portsmouth School Board will meet in a non-public session at 5:30 p.m. in Conference Room A at Portsmouth City Hall. This non-public session would be held in accordance with RSA 91-A:3 II. (b) and (d).

A regular meeting of the Portsmouth School Board will be held on Tuesday, August 12, 2003 in the Council Chambers at Portsmouth City Hall at 7:00 p.m.

A G E N D A

- I. CALL TO ORDER – Chairperson or Vice-Chairperson
 - A. Call to Order
 - B. Moment of Silent Reflection
 - C. Pledge of Allegiance

- II. SECRETARY’S REPORT
 - A. Approval of Minutes of July 8, 2003
 - B. Correspondence

- III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS

- IV. RECOGNITION OF STAFF/STUDENTS

- V. PERSONNEL
 - A. Request for Leave of Absence
 - B. Professional Resignation
 - C. Professional Nominations
 - D. Coaching Elections
 - E. Other

(continued over)

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

**Portsmouth School Board
August 12, 2003 Agenda (continued)**

- VI. COMMITTEE REPORTS
 - A. Joint Building Committee
 - B. Other

- VII. NEW BUSINESS
 - A. Ratification of Contract with Clerical Employees
 - B. First Readings of Policies
 - 1. Fundraising
 - 2. Harassment
 - C. Early Release Request – 2003-04 School Year
 - D. Other

- VIII. CONTINUING BUSINESS
 - A. Method of Filling School Board Vacancy
 - B. Other

- IX. FINANCIAL
 - A. FY 2002-03 General Fund Financial Information
 - B. Other

- X. NEXT AGENDA
(September 9, 2003 – Council Chambers, City Hall)

- 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
8-6-03

