# Portsmouth School Board Portsmouth, New Hampshire

# Tuesday, January 13, 2004 Council Chambers, Portsmouth Municipal Complex 7:00 p.m.

## **Notice of Regular Meeting**

A regular meeting of the Portsmouth School Board will be held on Tuesday, January 13, 2004 in Council Chambers at the Portsmouth Municipal Complex (City Hall).

## 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
    - 1. December 9, 2003
    - 2. December 22, 2003
    - 3. January 6, 2004
  - B. Correspondence
- III. PUBLIC COMMENTARY SESSION GROUPS OR INDIVIDUALS
- IV. RECOGNITION OF STAFF/STUDENTS
  - A. Portsmouth High School "Amigos Program"
  - B. Student Trip Requests F. Ransdell
    - 1. Montreal, Canada Madrigal Singers
    - 2. Cuba Junior World Council
- V. PERSONNEL

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

# Portsmouth School Board January 13, 2004 Agenda (continued)

#### VI. COMMITTEE REPORTS

- A. Joint Building Committee
- B. Other

# VII. NEW BUSINESS

- A. Committee Assignments
- B. Other

## VIII. CONTINUING BUSINESS

- A. John F. Leary and Olga Leary Scholarship Fund
- B. Other

### IX. FINANCIAL

- A. December 2003 Financial Report
- B. Authorization to Apply For and Expend Funds
- C. Other
- X. NEXT AGENDA (January 27, 2004 Middle School, 7:00 p.m.)
- 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 1/8/04