Portsmouth School Board Portsmouth, New Hampshire

Tuesday, February 10, 2004 Council Chambers, Portsmouth Municipal Complex 7:15 p.m.

Notice of Non-Public Session, School Board Meeting, and Public Hearing

It is anticipated the Portsmouth School Board will meet in a non-public nonsession with Counsel on Tuesday, February 10, 2004 at 6:30 p.m. in the Legal Department Conference Room (third floor) at Portsmouth City Hall.

A regular meeting of the Portsmouth School Board will be held on Tuesday, February 10, 2004 in Council Chambers at the Portsmouth Municipal Complex (City Hall) at 7:15 p.m.

AGENDA

- 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 January 27, 2004
- B. Correspondence
 - Letter from Ariel Soucie, Student Council President, and Mary Carey Foley, Student Council Adviser, Requesting Approval of "Student Government Day"
 - 2. Other

III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS

- A. Nancy Notis, Portsmouth Regional Hospital
- B. "Read Across America" Day Diane O'Leary McGee
- C. Little Harbour School, Request for Students to Attend Environmental Camp
- D. Other

IV. PUBLIC HEARING ON 2004/05 BUDGET

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

Portsmouth School Board February 10, 2004 Agenda (continued)

V. RECOGNITION OF STAFF/STUDENTS

VI. COMMITTEE REPORTS

- A. Joint Building Committee
- B. Policy Committee
 - 1. Revision of "School Calendar" Policy
 - 2. Revision of "Subject Areas" Policy
 - 3. Recommendation to Eliminate Policies
 - a. Innovative Programs
 - b. Elementary Schools
 - c. Reading and Language Arts
 - d. Mathematics
 - e. Science
 - f. Social Studies
- C. Other

VII. NEW BUSINESS

- A. High School Graduation Date
- B. Ratification of Labor Agreements
- C. Other

VIII. CONTINUING BUSINESS

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

IX. FINANCIAL

- A. January 2004 Financial Report
- B. Other
- X. NEXT AGENDA (March 9, 2004, 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 - REVISED 2/6/04