

**Portsmouth School Board
Portsmouth, New Hampshire**

**Tuesday, September 13, 2005
Council Chambers, Portsmouth Municipal Complex
7:00 p.m.**

Notice of Non-Public Session and School Board Meeting

It is anticipated the Portsmouth School Board will meet in a non-public session at 5:00 p.m. in the Legal Department Conference Room at the Portsmouth Municipal Complex. This non-public session would be held in accordance with RSA 91-A:3 II. (a) and (b).

A regular meeting of the Portsmouth School Board will be held on Tuesday, September 13, 2005 at 7:00 p.m. in the 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
 - D. Explanation of MS-25 and DoE-25 Forms (for signatures)

 - II. SECRETARY’S REPORT
 - A. Correspondence
 - 1. Letter from Linda Briolat, Chief Negotiator for the Association of Portsmouth Teachers
 - 2. Letter from Donna Drew Commending A Portsmouth Student
 - B. Newspaper Article, “Getting kids to walk”
 - C. Other

 - III. PUBLIC COMMENTARY SESSION – GROUPS OR INDIVIDUALS
- (continued over)

Notice to Members of the Public Who Are Hearing Impaired (page 3)

PORTSMOUTH SCHOOL BOARD

September 13, 2005 Meeting

Agenda (continued)

IV. RECOGNITION OF STAFF/STUDENTS

- A. Request from Portsmouth Alternative Secondary School (PASS) for Student Field Trips
 - 1. Gettysburg and Harper's Ferry
 - 2. Heifer International, Overlook Farm, Massachusetts
- B. Other

V. PERSONNEL

- A. Professional Nominations
- B. Coaching Nominations
- C. Request to Participate in the Fulbright Teacher Exchange Program, 2006-2007
- D. Sabbatical, Doreen George
- E. Business Administrator
- F. Other

VI. COMMITTEE REPORTS

- A. Joint Building Committee
- B. Athletic Committee
- C. Other

VII. NEW BUSINESS

- A. Early Release Request for 2005-2006
- B. Approval of Technology Plan, 2005-2008
- C. Other

VIII. CONTINUING BUSINESS

- A. Technology Director
- B. Other

(continued)

Notice to Members of the Public Who Are Hearing Impaired (page 3)

PORTSMOUTH SCHOOL BOARD

September 13, 2005 Meeting

Agenda (continued)

- IX. FINANCIAL
 - A. Authorization for PEEP Lease – One Year Extension
 - B. AREA Tuition Rates for 2005-2006
 - C. FY 05-06 Final Budget Summary and Budget Adjustments
 - D. August 2005 Financial Report
 - E. 2004-2005 Budget, Annual Financial Report
 - F. Other

- X. NEXT AGENDA
(September 27, 2005 – Portsmouth Middle School)
 - A. Introduction of New Teachers
 - B. Opening of School Reports – Principals
 - C. Report on NECAPs – S. Zadravec
 - D. Report Card Committee
 - E. Input from Community About Class L versus Class I

- 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 (610-7274).

RJL/paw
9-09-05